

AMIT SPINNING INDUSTRIES LTD.
(Manufacturer of yarns & Govt. Recognised Trading House)



October 4, 2018

BSE Limited

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

Stock Code: 521076

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Stock Code: ASIL

Dear Sir/Madam,

Sub: Change in Compliance Officer of the Company

With reference to above mentioned subject and pursuant of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 please be informed that the Board of Directors Vide Circular resolution dated 4th October 2018 accepted resignation tendered by Ms. Shifali Gupta as the Compliance Officer of the Company w.e.f 3 October 2018 and appointed Mr. Aniruddha Badkatte, Company Secretary of the Company as the Compliance Officer w.e.f 4th October 2018.

Mr. Aniruddha Badkatte is an associate member of institute of Company Secretaries of India and has more than one year experience in handling corporate and secretarial functions.

Kindly take the same on records.

Yours Truly

For **AMIT SPINNING INDUSTRIES LIMITED**

COMPANY SECRETARY