Ambika Cotton Mills Limited

04/01/2020
Ref.No.ACM/41/2019-20

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhopy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

This is to inform you that Sri. Radheyshyam Padia (Membership No. 2131) continuous to be the Company Secretary of the company since 31/10/2000. In addition to this Sri. R. Swaminathan, who is a qualified company secretary, was appointed to act as a Compliance Officer since 17/11/2018. Subsequent to resignation of Sri. R. Swaminathan with effect from 31/12/2019, Sri. Radheyshyam Padia continuous as Company Secretary cum Compliance Officer.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Bhavya Chandran
Director(DIN:02080649)