

29.01.2016

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

With reference to the above, the following are the details of the Key Managerial Personnel(KMP's) authorized by the Board of Directors at their meeting held on 29.01.2015 to determine and disclose to the Stock Exchanges the materiality of events/information, pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

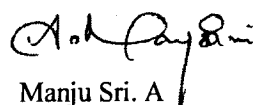
Name	Sri. R. Jaichander
Designation	Executive Director
Address	Amarjothi Spinning Mills Limited 157, Kumaran Road, Tirupur Coimbatore District Tamil Nadu-641601
Email id	mill@amarjothi.net
Phone No	04285-267201

Kindly take the same on record.

Thank you,

Yours faithfully

For Amarjothi Spinning Mills Limited



Manju Sri. A
Company Secretary

CC:

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051