



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/630/SE's/2022-23

11.8.2022

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Outcomes of the Board Meeting held on 11.8.2022 – Disclosures under Regulations 33 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit that the Board of Directors at their Meeting held on 11.08.2022 have approved the following:

1) Unaudited Financial Results - Limited Review Report - for the Quarter Ended 30.6.2022:

Statement of Unaudited Financial Results for the quarter / 3 Months ended 30.6.2022 and the Limited Review Report given by Statutory Auditors M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, Coimbatore.

2) Appointment of Statutory Auditors:

The Board of Directors have recommended for the appointment of M/s P N Raghavendra Rao & Co., (Firm Registration No.0033285) Chartered Accountants, Coimbatore, as Statutory Auditors for a term of five consecutive years from the conclusion of ensuing 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the company based on the recommendation of Audit Committee.

The aforesaid appointment is subject to the approval of Members at the ensuing Annual General Meeting (AGM) of the company.





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Brief profile of M/s P N Raghavendra & Co., is as follows:

M/s P N Raghavendra Rao & Co., (Firm Registration No.003328S), a firm of Chartered Accountants was established in the year 1975 and it has offices at Coimbatore, Pune and Chennai. The firm is currently providing Auditing, Assurance, Taxation, Accounting and Advisory Services. The firm has valid peer review certificate-issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The Board Meeting commenced at 12.00 Noon and concluded at 1.30 PM.

Kindly take on record of the above and acknowledge its receipt.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**