



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

BASML/SEC/446/NSE/2017-2018

24.8.2017

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

Scrip Code: BASML

Dear Sir,

Sub: Appointment of Auditors for the year 2017-18 – reg.

The Audit Committee and Board of Directors in their respective meeting held on 24.8.2017, has recommended the appointment of M/s Deloitte Haskins & Sells LLP – Chartered Accountants (Firm Regn No. 117366W/W-100018) as Statutory Auditors of the Company for a period of 5 years from the conclusion of Annual General Meeting to be held in 2017, in the place of existing Statutory Auditors M/s P N Raghavendra Rao & Co, Chartered Accountants, under Section 139 of Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014.

The aforesaid appointment is subject to the approval of Members in the ensuing Annual General Meeting (AGM) and ratification of Members in the subsequent AGMs.

A brief profile of M/s Deloitte Haskins & Sells LLP – Chartered Accountants is enclosed as annexure.

This is for your information and records.

Thanking you,
Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


S V ARUMUGAM
MANAGING DIRECTOR
DIN 00002458

Encl: as above



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Annexure

A brief Profile of the Auditor

Deloitte Haskins & Sells LLP, Chartered Accountants ("DHS LLP"), is a Firm registered with the Institute of Chartered Accountants of India, with Firm Registration No. 117366W/W100018. DHS LLP has a strong National presence having 13 offices in India and serves several large listed and unlisted companies in all the business sectors, including the Textile sector in which our Company operates.

