



# 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/320/NSE/2018-19

27.6.2018

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 Key Managerial Personnel - Chief Financial Officer - reg.**

The Audit Committee and Board of Directors in their respective meeting held on 27.6.2018, has approved the appointment of Sri S Seshadri, as Chief Financial Officer of the Company with effect from 27.6.2018, under Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in the place of vacancy caused due to the death of Chief Financial Officer Sri C S Balakumar.

A brief profile of Sri S Seshadri, is enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

  
**N KRISHNARAJ**  
**COMPANY SECRETARY**

Encl: as above

MS/1/E/BASML/LETTERS TO NSE&BSE



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## Annexure

### A brief Profile of Sri S Seshadri, Chief Financial Officer

Sri S Seshadri holds a Bachelor of Science degree and is also a member of The Institute of Chartered Accountants of India. He has more than 30 years of experience in the fields of Audit, Accounts and Finance. Prior to joining Bannari Amman Spinning Mills Limited, he worked as Chief Financial Officer of M/s Shiva Texyarn Limited and M/s Shiva Mills Limited.

