



Ambika Cotton Mills Limited

08/08/2026

Ref.No. ACM/SE/15/2026-27

LISTING COMPLIANCE DEPARTMENT

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 531978	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: AMBIKCO
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Dear Sirs,

Intimation of Re-Appointment of Sri. P V Chandran, Managing Director of The Company in terms Of Regulation 30 Of SEBI (LODR) Regulations, 2015

We would like to inform that the Board at its meeting held today i.e. August 08, 2026, reappointed Sri. P V Chandran (DIN: 00628479) as the Managing Director of the Company for a further period of 5 (five) year w.e.f. April 1, 2027 to March 31, 2032 subject to approval of the members by means of Special Resolution at the ensuing Annual General Meeting of the Company.

The brief profile is enclosed in Annexure-"A".

Kindly take the above on record.

Thanking you

For Ambika Cotton Mills Limited

Radheyshyam Padia
Company Secretary & Compliance Officer

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012
Phone No : 0422-2491501/2491502 Fax No : 0422-2499623
e Mail : ambika@acmills.in website : www.acmills.in

CIN: L17115TZ1988PLC002269



Ambika Cotton Mills Limited

Annexure- " A "

S.No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Sri. P V Chandran (DIN: 00628479) as the Managing Director of the Company for a further period of 5 (five) years w.e.f. April 1, 2027 to March 31, 2032.
2	Date of appointment / cessation (as applicable) and term of appointment	Reappointment for a period of 5 (five) years w.e.f. April 1, 2027 to March 31, 2032.
3	Brief Profile	Sri. P.V. Chandran is presently Managing Director of Ambika Cotton Mills Limited. He is a standing example of a self-made entrepreneur. Born in 1949 at Calicut. After completion of his education he came to Coimbatore. In 1970 he started Cotton Yarn Trade. He was so successful in this business that at one point of time he was having Depots for 33 NTC Mills of Maharashtra. Sensing the need for quality yarn he took a bold venture and founded M/s. AMBIKA COTTON MILLS LIMITED in the year 1988 with two of his friends. The Company commenced its operations initially with 6000 Spindles and today operates with 114336 Spindles of compact facility housed in five units and knitting facility of converting 40000 kgs of Yarn per day into fabrics. Besides 27.4 MW of wind capacity and 8.33 MW of Rooftop Solar for captive consumption of renewable energy for manufacturing activity.

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Ambika Cotton Mills Limited

		The Company manufactures and sells speciality cotton yarn catering to the needs of manufactures of premium brands. Exports constitutes significant portion of the operations and there are no long term debt. M/s. AMBIKA COTTON MILLS LIMITED is listed both in National Stock Exchange (NSE) & Bombay Stock Exchange (BSE).
4	Disclosure of relationships between directors (in case of appointment of a Director)	Sri.P.V Chandran is the father of Mrs. Vidya Jyothish, Non-Executive Director (DIN: 05215930) & Mrs. Bhavya Chandran, Non-Executive Director (DIN: 02080649)
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated June 20, 2018.	Sri. P.V. Chandran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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