

7th February 2014

From

Vidyaprakash D
Executive Chairman
Super Spinning Mills Limited
Coimbatore - 45

To

The Board Of Directors
Super Spinning Mills Limited
Coimbatore - 45

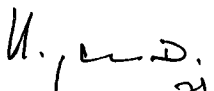
Dear Board Members,

My tenure as Executive Chairman of the Company ends on 31st March 2014 and I wish to retire as Executive Chairman and step down from my Directorship of the Company with effect from 31st March 2014. I would therefore request that my retirement and resignation be accepted.

I would like to sincerely thank all the Board members and all our employees for their invaluable support at all times during my tenure.

I take this opportunity to wish the COMPANY every success in its future endeavours.

Yours truly


07/02/2014
Vidyaprakash D