

30th May 2017

From

Sarath Chandran
"Aswanth", 246 ATD Street
Race Course
Coimbatore - 641 018

To

The Board of Directors
M/s. Super Spinning Mills Ltd
'Elgi Towers', P B 7113
Green Fields, Puliakulam Road
Coimbatore - 641 045

Dear Sirs,

Sub: Intimation of my retirement as Director of the Company -Reg...

As per the retirement policy of the Company, I wish to retire as Director of the Company effective from 31st May 2017.

In view of the above, I would like to intimate the Board of Directors of M/s. Super Spinning Mills Limited that I do not intend to continue as a Director and hence, I request the Board to take note of my retirement with effect from 31st May 2017.

I would be pleased if you could arrange to file the required returns with the Registrar of Companies, Coimbatore and to make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you

Yours faithfully



Sarath Chandran
DIN : 00001885

30th May 2017

From

Vijay Venkataswamy
46, Race Course
Coimbatore - 641 018

To

The Board of Directors
M/s. Super Spinning Mills Ltd
'Elgi Towers', P B 7113
Green Fields, Puliakulam Road
Coimbatore - 641 045

Dear Sirs,

Sub: Intimation of unwillingness to continue as Director-Reg...

I, **Vijay Venkataswamy (DIN: 00002906)**, was appointed as an Independent Director of Super Spinning Mills Limited, at the 54th Annual General Meeting held on 8th September, 2016, for a period of one year with effect from 1st June 2016 and accordingly, the tenure of my office as the Independent Director of your Company expires on 31st May 2017

In view of the above, I would like to intimate the Board of Directors of M/s. Super Spinning Mills Limited that I do not intend to continue as a Director and hence, I request the Board to take note of my retirement with effect from 31st May 2017.

I would be pleased if you could arrange to file the required returns with the Registrar of Companies, Coimbatore and to make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you

Yours faithfully


Vijay Venkataswamy

DIN : 00002906