

Super Spinning Mills Limited.,

30-05-2019.

Green Fields 737-D, Puliakulam Road,
Coimbatore 641045.

Sir,

Sub: Continuation of Independent Directorship-Your Letter, dated 15-05-2019-
regd.

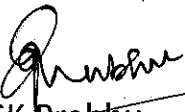
I acknowledge the aforesaid letter and at the outset I thank the Board of Directors for giving me an opportunity to be an Independent Director of the Company.

In view of my Professional Pre-occupations, I am unable to offer myself for reappointment for a further term of Five years and therefore I request you not to initiate for reappointment.

I once again thank the Chairman and Board of Directors for the opportunity and the courtesy shown to me during my period as an Independent Director. My sincere wishes to the Managing Director for an exciting and successful growth and future for the Company.

Thanking You,

Yours Truly,


CSK Prabhu.

B Vijayakumar

28, Kamaraj Road,
Race Course,
Coimbatore – 641 018

May 20, 2019

The Board of Directors
Super Spinning Mills Limited
“Elgi Towers”
737D, Green Fields,
Puliakulam Road
Coimbatore 641045

Dear Sirs,

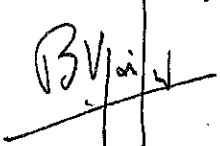
Sub: Intimation for not seeking reappointment as a Director

Pursuant to the provision of Section 149 of the Companies Act, 2013, my appointment as an Independent Director for the first term of 5 years period falls due on June 1, 2019.

Due to pre-occupations, I am unable to continue as a Director for the next term and hence I am not seeking reappointment as an Independent Director of the Company.

I convey my sincere thanks to the Board for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company

Thanking you
Yours Faithfully


B Vijayakumar