

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE  
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

27<sup>th</sup> June 2020

To

The Board of Directors  
Super Spinning Mills Limited  
'Elgi Towers', 737-D, Green Fields  
Puliakulam Road  
Coimbatore – 641 045

Dear Sir,

**Sub.: Notice u/s 160 of Companies Act 2013**

I, Sanjay Krishna Ramamurthi, holder of 40,00,000 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Sumanth Ramamurthi** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



**Sanjay Krishna Ramamurthi**

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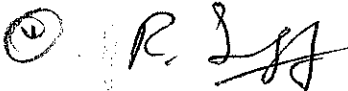
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