

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

04th August 2022

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, Hemalatha Ramamurthi, holder of 2,08,000 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,



Hemalatha Ramamurthi

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

18th May 2022

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, Sumanth Ramamurthi, holder of 87,90,530 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. B Lakshminarayana** 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,


Sumanth Ramamurthi