

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

11th August 2023

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, Nikhil Govind 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. Sanjay Krishna 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,


Nikhil Govind Ramamurthi