



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

March 29th 2024

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the agreement for sale executed on 05th October 2023 and as per our earlier intimation(s) dated 05th October 2023 and 10th October 2023 and pursuant to Regulation 30 of the Listing Regulations; this is to inform that in pursuance of the resolution passed by the shareholders of the Company under Section 188 of the Companies Act, 2013 through postal ballot dated 26th July 2023, the Company has effected the sale of land properties (non-core assets) situated at M. Beerapalli (Maluguru Village), Hindupur Mandal, Sri Satya Sai District, Andhra Pradesh. The disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure.

We request you to kindly take the above information on your records.

Thanking you,
Yours truly
For Super Spinning Mills Limited

Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
CIN : L17111TZ1962PLC001200 Web : www.superspinnig.com





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ANNEXURE

The disclosure as required under Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given hereunder

S. No	Disclosure on sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) of the listed entity	
i)	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of land properties and hence, the disclosure under this clause is not applicable
ii)	date on which the agreement for sale has been entered into	05 th October 2023
iii)	the expected date of completion of sale/disposal	Sale completed on 27 th March 2024
iv)	consideration received from such sale/disposal	Rs.7,70,38,000/- (Rupees Seven Crore Seventy Lakhs Thirty Eight Thousand only)
v)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s. Super Sara Textiles Ltd is a public company in which Mr. Sumanth Ramamurthi Chairman and Managing Director and his relatives Mr. Sanjay Krishna Ramamurthi & Mr. Nikhil Govind Ramamurthi, Directors of the Company are interested as Director / Shareholder
vi)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes the same is done at arm's length basis
vii)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the sale of above land is outside the Scheme of Arrangement. The approval of the shareholders was obtained by the Company by means of passing resolution under Section 188 of the Companies Act, 2013 through postal ballot means on 26 th July, 2023.
viii)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the agreement for sale executed on 17th February 2023 and as per our earlier intimation dated 14th March 2024 and pursuant to Regulation 30 of the Listing Regulations; this is to inform that in pursuance of the resolution passed by the Board of Directors of the Company under Section 188 of the Companies Act, 2013, the Company has effected the sale of land properties (non-core assets) alongwith its Buildings situated at Kirikera Village, Hindupur Mandal, Sri Satya Sai District, Andhra Pradesh. The disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure.

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S. No	Disclosure on sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) of the listed entity	
i)	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of land properties measuring Acres 4.28 Cents and its buildings situated at 105-1B & 119-2B, Kirikera Village, Hindupur Mandal, Sri Satya Sai District, Andhra Pradesh . Hence, the disclosure under this clause is not applicable
ii)	date on which the agreement for sale has been entered into	17 th February 2023
iii)	the expected date of completion of sale/disposal	Sale completed on 27 th March 2024
iv)	consideration received from such sale/disposal	Rs.7,49,00,000/- (Rupees Seven Crore Forty Nine Lakhs only)
v)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s. LRG Vidyalayam is a society registered under The Societies Registration Act, 2001 in which Mr. Sumanth Ramamurthi Chairman and Managing Director is interested as President.
vi)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes the same is done at arm's length basis
vii)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the sale of above land and building is outside the Scheme of Arrangement. Regulation 37A was made effective from 14.07.2023, which was prior to the passing of Board resolution.
viii)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

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