



# Super Spinning Mills Limited

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

CIN : L17111TZ1962PLC001200

28<sup>th</sup> January 2025

To

<b>Listing Department</b> BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	<b>Listing Department</b> 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: Outcome of meeting of Board of Directors of the Company**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("Relevant Circular")**

This is to inform that the Board of Directors of the Company at their meeting held today has inter-alia considered and approved the following:

- Unaudited financial results of the Company for the quarter and nine month ended 31<sup>st</sup> December 2024 along with Limited Review Report on the said results dated 28<sup>th</sup> January 2025 issued by the Statutory Auditors of the Company pursuant to Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as attached in "Annexure A".
- Mrs. Narmatha G K, will relinquish her position as the Company Secretary and Compliance Officer designated as 'Key Managerial Personnel (KMP)' of the Company with effect from the closure of business hours on January 31, 2025.
- Mrs. Sabeetha D, will assume the role of Company Secretary and Compliance Officer designated as 'Key Managerial Personnel (KMP)', on the recommendation of Nomination and Remuneration Committee of the Board w.e.f. 03<sup>rd</sup> February 2025;



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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed as "Annexure B"

The Board Meeting commenced at 11:30 AM and concluded at 01:30 PM.

This is for your kind information and records.

Thanking you,

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary



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## Annexure B

Details as required under Regulation 30 Read with Schedule II of the Listing Regulations. Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023:

S.No.	Particulars	Mrs. Narmatha G K	Mrs. Sabeetha D
1	Reasons for change viz. appointment, resignation, removal death or otherwise	Resignation as Company Secretary and Compliance Officer of the Company due to personal Reasons.	Appointment as a qualified Company Secretary (Mem. No. A69578) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2	Date of appointment	w.e.f closure of business hours of 31 <sup>st</sup> January 2025	w.e.f 3 <sup>rd</sup> February 2025
3	Terms of Appointment	N.A	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.
3	Brief Profile (in case of appointment)	N.A	Enclosed below
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A	Mrs. Sabeetha D is not related to any director of the Company.

### **BREIF PROFILE OF MRS. SABEETHA D**

Name	Mrs. Sabeetha D
Age	34 Years
Occupation	Company Secretary & KMP
Qualification	B.Com, ACS
Expertise	Mrs. Sabeetha D is a Company Secretary having associate membership of the Institute of Company Secretaries of India and holds a degree in Commerce. Mrs. Sabeetha D has sound knowledge and over a year experience in Corporate laws, Securities law and corporate governance.