



T : + 91 44 2811 59 10 / 12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF; MSL/ 23 /2024-25

May 29, 2024

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 531503

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Re-Appointment of Independent Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board at its meeting held on May 29, 2024 has: Re-appointed the following independent directors for the second term of five consecutive years as detailed below:

Mr. Parag Harkishon Udani	(DIN 01491901)	from	30-05-2024	to	29-05-2029
Mr S Kalyanaraman	(DIN 02652113)	from	30-05-2024	to	29-05-2029
Mr S Swaminathan	(DIN 08474746)	from	21-06-2024	to	20-06-2029

The said reappointment shall be subject to approval of Shareholders at the ensuing Annual General Meeting of the Company. The aforesaid independent directors are not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that all the independent directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations are enclosed as Annexure A.

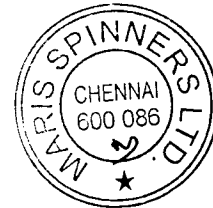
Thanking you,

Yours truly,

For Maris Spinners Ltd

N. Sridharan
N. Sridharan

Company Secretary and Compliance Officer



Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB



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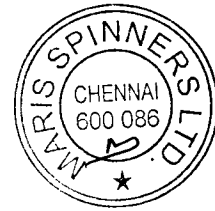
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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Parag Harkishon Udani (DIN: 01491901) as an Independent Director of the Company for a second term of 5 years

S.no	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Parag Harkishon Udani as an Independent Director of the Company for a second term of five years form 30 th May 2024 , upto 29 th May 2029 ,, subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	Mr.Parag Harkishon Udani is a graduate and having expertise knowledge in textile industry. He is director in cotton textile export promotion council
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Parag Harkishon Udani is not related to any of the Directors of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Parag Harkishon Udani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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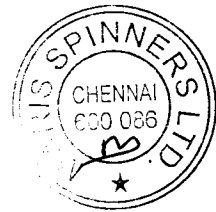
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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. S Kalyanaraman (DIN: 02652113) as an Independent Director of the Company for a second term of five years

S.no	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. S Kalyanaraman as an Independent Director of the Company for a second term of five years form 30 th May 2024 , upto 29 th May 2029 ,, subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	Mr. S Kalyanaraman is Practising Chartered accountant from Trichy and having expertise knowledge in accounts and Income tax
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. S Kalyanaraman is not related to any of the Directors of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. S Kalyanaraman is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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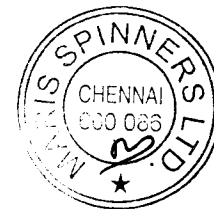
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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. S Swaminathan (DIN: 08474746) as an Independent Director of the Company for a second term of 5 years.

S.no	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. S Swaminathan as an Independent Director of the Company for a second term of five years form 21-06 2024 , upto 20-06-2029 , subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	Mr. S Swaminathan is a Chartered accountant Chennai and having expertise knowledge in accounts and Income tax
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. S . Swaminathan is not related to any of the Directors of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. S Swaminathan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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