



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.
01-03-2025

MSL/ 133 /2024-25

To

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai —400 001

Dear Sirs,

Scrip Code: 531503

Reg: Intimation of resignation of Chief Financial Officer (CFO) – Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Puuant to Regulations 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Mr A Harigovind wholetime Director and Chief financial Officer and Key Managerial person (KMP) of the Company has tendered his resignation from the position of Chief Financial Officer of the Company vide letter dated 1-3-2025 due to personal reasons and he will be relieved from the duties of Chief Financial Officer from 31-3-2025 after the closing of the business hours .

Mr A . Harigovind however will continue as a whole time Director of the Company. This is for your information and dissemination to general public.

The resignation letter is enclosed as Annexure I.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A 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 July 13, 2023 are set out in Annexure II enclosed herewith. Kindly take the same on your record.

Kindly take the above on record.

Thanking You,

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 : 08222-252153

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113

To

01-03-2025

Board of Directors
Maris Spinners Ltd
11, Cathedral Road,
Chennai 600091

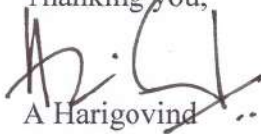
Dear Sirs,

Reg : Resignation from the position of Chief Financial Officer

I hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from closure of business hours on 31-03-2025 due to personal reasons. However, I will continue as a whole time Director.

I therefore request you to relive me from the position of Chief Financial officer at the closure of business hours on 31-03-2025.

Thanking you,



A Harigovind
Wholetime Director and CFO
Din : 06428975



Details of Mr. A. Hari Govind

S. No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal or otherwise	Mr A Harigovind has been associated with the Company as wholetime Director and Chief Financial Officer since 01-10-2014. He has tendered his resignation from the position of Chief Financial Officer due to personal reasons
2	Date of appointment/cessation (as applicable) Term of appointment	Resignation from close of business hours on 31 st March 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

For MARIS SPINNERS LIMITED

N. Srividharan

N. SRIDHARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER