



Super Spinning Mills Limited

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

01st June 2024

To

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: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia has approved and taken on record the following:-

1. Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members of the Company, Smt. Manoharan Malavika Thothala (DIN: 10584655) has been appointed as an Additional Director in the capacity of 'Non Executive Independent Director' of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from June 01, 2024.

Smt. Malavika is not related to any director of the Company. Smt. Malavika is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details as required under Regulation 30 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 is enclosed as **Annexure**.

2. Convening of the 62nd Annual General Meeting of the Company on Saturday, the 10th August, 2024 at 3:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The details regarding the manner of attending the AGM through VC / OAVM and

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Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com

CIN : L17111TZ1962PLC001200 Web : www.superspining.com





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casting votes by shareholders through electronic means will be set out in the Notice of the 62nd Annual General Meeting. The Register of Members & Share Transfer Books of the Company shall be closed from Sunday, 4th August, 2024 to Saturday, 10th August, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

The Board meeting commenced at 11.30 A.M and concluded at 12:30 P.M. This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary and Compliance Officer

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ANNEXURE

S.No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Manoharan Malavika Thothala as an Additional Director of the Company in the capacity of a Non-Executive Independent Director of the Company
2	Date of appointment & terms of appointment	Appointment as Independent Director of the Company for a term of 5 years w.e.f 01.06.2024 subject to the approval of shareholders.
3	Brief Profile (in case of appointment)	Enclosed below
4	Disclosure of relationship between directors	Mrs. Manoharan Malavika Thothala is not related to any other director on the Board of Directors of the Company.

BREIF PROFILE OF MRS. MANOHARAN MALAVIKA THOTHALA

The brief profile of Mr. Venkat Kumar Vikram, who has been appointed as an Additional / Non-Executive Independent Director of the Company w.e.f 01st June 2024 is as follows

Name	Mrs. Manoharan Malavika Thothala
DIN	10584655
Age	33 Years
Occupation	Practicing Chartered Accountant
Qualification	Chartered Accountant
Expertise	Mrs. Manoharan Malavika Thothala has more than a decade of experience as a Practicing Chartered Accountant. She has been handling clients from various sectors including Manufacturing, Real Estate, Food Processing, Power Oil and Gas Equipment & Infrastructure, Textile, Retail, Hospitals, Trusts etc with Primary specialization in the field of Audit and GST. Her expertise in the field of finance and audit will be of immense help to the company.

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