



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



December 30, 2021

To

<b>BSE Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai 400 001  Scrip Code: - 521180	<b>National Stock Exchange of India Limited</b> "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 Regarding Appointment of Chief Financial Officer (CFO) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, with recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 30<sup>th</sup> December, 2021 has appointed Mr. Nidheesh A as CFO of the Company w.e.f. 30<sup>th</sup> December, 2021.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for the appointment of is given in **Annexure** enclosed.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

  
Narmatha G K  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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



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Annexure

## BRIEF PROFILE OF MR. NIDHEESH A

The brief profile of Mr. Nidheesh A, who have been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 30<sup>th</sup> December 2021 is as follows

Name	Mr. Nidheesh A
Age & Date of Birth	24 Years & 27.12.1997
Occupation	Chief Financial Officer & KMP
Qualification	M.Com., ACA
Expertise	Mr. Nidheesh A is a Qualified Chartered Accountant having around 4 years of experience in the field of Company Finance and Accounts, Taxation and Management.



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