



# Super Spinning Mills Limited

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

May 28<sup>th</sup> 2024

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Code: - SUPERSPIN</b>
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Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company and Sri Rajeswari Mills Limited have entered into a Joint Memo in respect of the arbitration proceedings between the parties, pursuant to which the arbitration proceedings have been discontinued.

We are enclosing herewith the details of the above order as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure**.

We request you to kindly take the above information on your records.

Thanking you,  
Yours truly  
For Super Spinning Mills Limited

Narmatha G K  
Company Secretary

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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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## Annexure

Name of the Authority	Arbitration Proceedings under Arbitration and Conciliation Act, 1996
Nature and details of the action(s) taken, initiated or order(s) passed	The Company and Sri Rajeswari Mills Limited have intended to refer the dispute against each other to a sole arbitrator. After hearings in front of the arbitrator, both the parties mutually agreed and signed a 'Joint Memorandum' on April 29, 2024 in respect of the ongoing arbitration proceedings. Pursuant to the said Agreement, both the parties to the arbitration proceedings have agreed to release all the present and future claims arising out of the earlier agreements (amounting to Rs 3.79 Crores on behalf of Super Spinning Mills Ltd) and any legal proceedings arising therefrom. Pursuant to this Agreement, the Ld. Arbitrator has passed a Consent Award discontinuing the arbitration proceedings without imposition of costs.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The arbitration award was passed on 18.05.2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Under the Agreement executed by the parties, the release of all claims by parties is sufficient consideration for the discontinuation of the legal proceedings under the Agreement. No additional consideration, compensation or penalty has been paid by either of the parties.

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