



# Super Spinning Mills Limited

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



June 15, 2019

<p>Listing Department NSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code: - 521180</p>	<p>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</p>
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Dear Sir,

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

Mr. CSK Prabhu (DIN: 00002913) and Mr. Balakrishnan Vijayakumar (DIN:00015583), Independent Directors of the Company whose term of office ended on 31<sup>st</sup> May 2019 had expressed their desire to retire from the Board duties due to other professional engagements and commitments vide their letters dated 30<sup>th</sup> May 2019 & 20<sup>th</sup> May 2019 respectively.

Accordingly, Mr. CSK Prabhu and Mr. Balakrishnan Vijayakumar ceased to be Independent Directors from the Board of the Company w.e.f. 1st June, 2019. The Company at their meeting held on 30<sup>th</sup> May 2019 placed on record their sincere appreciation for the support and valuable guidance given by the directors during their tenure as Independent Directors of the Company.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you

Yours truly

**For Super Spinning Mills Ltd**

  
Narmatha G K  
Company Secretary

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