Ref: 133/SSML/CS/2021-22

12th June 2021

The DGM Listing, The Bombay Stock Exchange Ltd, Floor No. 25, P.J. Towers, Dalal Street, MUMBAI – 400 001.

Dear Sir,

Scrip Code: 521240

Sub

: List of Authorised Persons for determining materiality of an event under

regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015 ("Listing Regulations")

The list of Authorised Persons for the purpose of determining materiality of an event/information and making disclosure to stock exchanges under Regulation 30(5) of the Listing Regulations shall be as under.

Name	Designation	Contact details
Mr. S. Devarajan	Chairman and Managing Director	Email: corporate@sambandam.com Phone No: 0427 2240790 Address: Registered Office: Kamaraj Nagar Colony, Salem – 636 014. Tamilnadu
Mr. S. Dinakaran	Joint Managing Director	
Mr. P. Boopalan	Chief Financial Officer	
Mr. S. Natarajan	Company Secretary	

This is for your information and record.

Thanking you,

Yours truly, for Sambandam Spinning Mills Limited

> (S.Natarajan) Company Secretary

An ISO 9001 / EMS: ISO 14001 / OHSAS: 18001 / NABL: ISO 17025 / OEKOTEX / ORGANIC: GOTS - GRS - OCS / BCI - Certified Company