



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 537/SSML/CS/2023-24

03.02.2024

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

Dear Sir,

Script Code : 521240- Intimation regarding change in Secretarial Auditor

Pursuant of Regulation 30 Read with Schedule III part A, para A, clause 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that consequent upon death of previous Secretarial Auditor M/s B.K.Sundaram & Associates, late B. Kalyanasundaram, Trichy, a new Secretarial Auditor with below profile detailed is appointed by the Board of Directors in the Board Meeting held on 03.02.2024

Sub : Title Change in Auditor

7.1 Reason for change : Death of the previous Auditor M/s B.K.Sundaram & Associates, late B. Kalyanasundaram,

7.2 Date of appointment and

Term of appointment : 03.02.2024, appointed as Secretarial Auditor for the FY 2023-24 and for issuing Annual Compliance Certificate and other certificates as required under SEBI (LODR).

7.3 Brief profile :

NAME : CS.T.SARASWATHI B.Com., FCS

PROFESSION : PRACTISING COMPANY SECRETARY & REGISTERED VALUER

PROFILE OF NEW APPOINTED SECRETARIAL AUDITOR:

- A fellow member of ICSI with post qualification experience and overall industry experience of more than 13 years
- Independently practising as a Company Secretary since February 2010 with Wide exposure of Company Secretarial functions, Compliance Management in small and medium sized enterprises.
- Specialized in Company Law, FEMA and drafting of Corporate legal documents and business Contracts.
- Handling secretarial Audit for larger unlisted public, listed and Government Companies.
- Experience in handling Revival of Struck off Companies and assisting in Oppression and mismanagement – NCLT cases.
- Professionally qualified Practising Company Secretary with Membership No.F8000 and COP No.8899

This may be taken on record and may be disseminated in the BSE website.

Thanking you

Yours faithfully,
for Sambandam Spinning Mills Limited

(S. Natarajan)
Company Secretary

**An ISO 9001 / EMS : ISO 14001 / OHSMS : ISO 45001
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company**