



September 12, 2018

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| Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180 | 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 |
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Dear Sir,

Sub:- Intimation of resignation of Company Secretary and Compliance Officer - Reg

We wish to inform you that the Board of Directors of the Company approved the resignation of Ms. Ramaa Krishnakumar, Company Secretary and Compliance Officer of the Company, at their meeting held on July 28, 2018.

1. Ms. Ramaa Krishnakumar, Company Secretary and Compliance Officer of the Company has tendered her resignation on June 13, 2018 and the same has been accepted by the Board of Directors on July 28, 2018. Ms. Ramaa Krishnakumar will be relieved from the services of the Company at the closing hours of September 12, 2018.
2. The Board of Directors at their meeting held on September 10, 2018 approved the appointment of Mrs. Narmatha G K as a Company Secretary and Compliance Officer of the Company with effect from September 14, 2018.

We request you to kindly take note of the same.

Thanking you
Yours truly

For Super Spinning Mills Ltd


Sumanth Ramamurthi
Chairman & Managing Director

13th June 2018

From,

Mrs. Ramaa Krishnakumar,
B-Block, I-Floor, F-Flat,
Sunnyside Apartments,
Ramlakshman Nagar,
Coimbatore – 641 028.

To,

The Chairman/Board of Directors,
Super Spinning Mills Limited,
Coimbatore – 45.

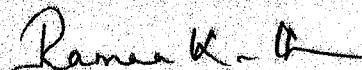
Sir,

Sub : Resignation from the post of Company Secretary and Compliance Officer

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer. I request the Board of Directors to relieve me from my services on or before 12th September 2018 and arrange to submit the necessary E-Forms with the Office of Registrar of Companies, and intimate the same to other relevant statutory authorities.

I take this opportunity to thank the Management and the Board for their support in discharging my duties during my tenure of service as a Company Secretary of this Company.

Thanking you,
Yours Faithfully,



Mrs. Ramaa Krishnakumar
Company Secretary

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