



Super Spinning Mills Limited

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



27th April 2023

To

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

Dear Sir,

Sub: Intimation Regarding Resignation of Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, Mr. Nidheesh A, Chief Financial Officer ('CFO') of the Company, has tendered his resignation from the services of the Company of due to personal reasons, which has been accepted by the Board of Directors at their meeting held on 26th April, 2023 . The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are attached as **Annexure 1** of this letter.

Mr. Nidheesh A has confirmed that there are no other material reasons for his resignation.

Mr. Nidheesh A will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 30th April 2023.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

The Board meeting commenced at 10.30 A.M and concluded at 11:00 A.M. This is for your kind information and records.

Thanking you
Yours truly

Narmatha G K
Company Secretary and Compliance Officer

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



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ANNEXURE 1

RESIGNATION OF MR. NIDHEESH A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of change Mr. Nidheesh A
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation of Mr. Nidheesh A is effective from the closure of the business hours of 30 th April 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



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