

**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: 330 /SSML/CS/2021-22

Date: 27.09.2021

To

Bombay Stock Exchange
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the above referred regulation, Change in Directors on 25.09.2021 are intimated as below .

1. Appointed following Directors in the 47th Annual General Meeting of the company held on 25.09.2021

Particulars	Sri.S.Bhaskaran (DIN: 09241221)	Sri.J.Sakthivel (DIN: 09241285)	Sri.D.NiranjanKumar (DIN:09241514)
1. Reason for Change	Appointed as Independent Director – by the Shareholders in the AGM held on 25-09-2021.	Appointed as Director - Technical by the Shareholders in the AGM held on 25-09-2021.	Appointed as Director – Marketing by the Shareholders in the AGM held on 25-09-2021.
2. Date of Appointment	25-09-2021	25-09-2021	25-09-2021
3. Brief Profile	Graduation in Mathematics with Professional Qualification – CAIIB I & II, M.B.A Finance with 37 Years experience in Senior Position in Banking Industry	B.Tech Textiles Technology, M.Sc International Marketing, M.B.A, PGDBA with 7 Year in Senior Position as Chief Technical Officer	B.B.A, Diploma in Human Resource Management, M.B.A, Marketing and Finance with 7 Year in Senior Position as CFO and CMO
4. Disclosure of Relationship between Directors	Not Related to any Director	Related to Joint Managing Director Sri S.Jegarajan,	Related to Joint Managing Director Sri S.Dinakaran

This is for your information and records.

Thanking You,

Yours truly

For Sambandam Spinning Mills Limited

(S. Natarajan)
Company Secretary