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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

MSL/ 055 /2024-25

09.09. 2024

11, Cathedral Road,
Chennai - 600 086.

The Manger
Department of Corporate Relations
BSE Ltd PJ Towers 25th floor
Dalal Street , Mumbai 400001

Dear Sir,

Sub: Announcement under Reg. 30 – Availing Exemption under Reg 15(2) in respect of Compliance of various clauses of Corporate Governance

Ref: Scrip Code 531503

We wish to inform you as per Regulation 15(2) of SEBI (LODR) 2015, the provisions of corporate governance do not apply to the class of companies

1. Companies having a paid up capital of not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores , as on the last date of the previous financial year.
Provided that where the provisions of the regulations specified in this regulations becomes applicable to a listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.
2. Companies whose equity capital is listed exclusively on the SME &SME- ITP Platforms.

Please note that the paid up equity share capital and net worth as the audited balance sheet as at 31st March 2024 of our company were Rs. 7, 92,47,600 and Rs. 21.33 Crs respectively. The net worth is way below the prescribed limit, for applicability of corporate governance clause to our company, as per Regulation 15(2) (a) of SEBI (LODR) 2015.

Hence our company would avail exemption under various regulations, relating to corporate governance, prescribed under Regulation 15(2) of SEBI (LODR) 2015 for the financial year 2024-25.

We enclose a net worth certificate of our company as at 31-3-2024 dt. 02.09.2024 obtained from our statutory auditors for your ready reference.

Please take on record the exemption from applicability of Corporate Governance provisions to our company for the financial year 2024-25 and confirm.

Thanking You,

For MARIS SPINNERS LTD

N. SRIDHARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

Networth Certificate

This is to certify that Networth of M/s Maris Spinners Limited, (CIN: L93090TN1979PLC032618) having its registered office address at 11, Cathedral Road Chennai – 600086, Tamil Nadu, India has been calculated as under:

Networth as on :31/03/2024

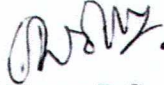
Particulars	Amount (INR in Lakhs)
Paid up Capital	792.48
Add: Reserve & Surplus	1341.08
Less: Accumulated losses, if any	-
Less: Miscellaneous Expenditure	-
Total Networth	2133.56

Book Value per share (in Rs.) Total Networth / Total number of outstanding shares	Rs. 26.92 Per Share
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Networth to be calculated based on the latest audited financial statement

This is to certify that the above-mentioned information is true to the best of our knowledge and belief, according to the books and documents produced before us for verification.

for **Raghavan, Chaudhuri & Narayanan**
Chartered Accountants
FRN: 007761S



Ravi Kumar R C
Partner
Membership No: 234206
Date: 02-Sept-2024
Place: Bengaluru
UDIN: 24234206BKCCKM5365

