



Super Spinning Mills Limited

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



4th August 2022

To

| Listing Department | Listing Department |
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| 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: Outcome of meeting of Board of Directors of the Company - Reg.

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia has approved and taken on record the following:-

1. The unaudited financial results of the Company for the quarter ended 30th June 2022 along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same have been annexed as **Annexure 1**.
2. To convene the 60th Annual General Meeting of the Company on Monday, the 29th August, 2022 at 3:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Register of Members & Share Transfer Books of the Company shall be closed from Tuesday, 23rd August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
3. Reappointment of Mr. Sumanth Ramamurthi (DIN: 00002773), (Director who retire by rotation) at the ensuing AGM, subject to the approval of shareholders of the Company. Mr. Sumanth Ramamurthi (DIN: 00002773) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure 2**.



RECOGNISED EXPORT - TRADING HOUSE

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4. Recommended the appointment of M/s. CSK Prabhu & Co, (Firm Registration No. 002485S), Coimbatore, as Statutory Auditor of the Company in the place of the retiring Statutory Auditors M/s. Sethia, Prabhad Hegde & Co., (Firm Registration No: 013367S) Chartered Accountants, Bengaluru, to hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing 60th Annual General Meeting till the conclusion of the 65th Annual General Meeting on such remuneration as may be approved by the members at the ensuing Annual General Meeting. The disclosure pursuant to Listing Regulations is enclosed herewith as **Annexure 3**.

5. Re-appointment of Mr.Sumanth Ramamurthi (DIN: 00002773) as Chairman cum Managing Director of the Company with effect from 1st April 2023 for a period of 5 years, subject to the approval of the shareholders of the Company. Mr. Sumanth Ramamurthi (DIN: 00002773) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure 2**.

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 2 & 3 of this letter.

The Board meeting commenced at 10.45 A.M and concluded at 01:00 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary