



# Super Spinning Mills Limited

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



18<sup>th</sup> May 2022

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: 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 audited financial results of the Company for the quarter / financial year ended 31<sup>st</sup> March 2022 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified audit opinion in this regard. The unmodified opinion of the Auditors on the financial statements and the financial results have been annexed as **Annexure 1**.
2. The Board of Directors have accepted the resignation of Mr. Nidheesh A from the post of Chief Financial Officer of the Company. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are attached as **Annexure 2** of this letter.

The Board meeting commenced at 10.35 A.M and concluded at 12:30 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

*Narmatha G K*  
Narmatha G K  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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**ANNEXURE 2**

**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

<b>S. No.</b>	<b>Particulars</b>	<b>Details of change Mr. Nidheesh A</b>
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 31 <sup>st</sup> May 2022.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

