



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: 317 /SSML/CS/2022-23

27.09.2022

The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240


Sub : Intimation of appointment of Statutory Auditors — reg.

In furtherance to the intimation to BSE dt 6 th Aug 2022 (Ack No 4361988)on the above subject, We wish to inform that members/shareholders have passed resolution in confirmation of such appointment at the 48 th AGM held on 24.9.2022, the appointment of M/s. P.N. Raghavendra Rao & Co., Chartered Accountants (Firm Registration No. 003328S) as the statutory auditors of the Company for a period of 5 consecutive years from the conclusion of the 48th Annual General Meeting of the Company till the conclusion of 53rd Annual General Meeting .

Information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed.

Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited


(S.Natarajan)
Company Secretary

Appointment of Statutory Auditor

Reason for Change	<p>M/s. R.Sundararajan & Associates, Chartered Accountants (Firm Registration No. 08282S), the existing statutory auditors of the company have completed their second term by the end of concluded 48th AGM held on 24.09.2022</p> <p>In compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. P.N. Raghavendra Rao & Co., Chartered Accountants (Firm Registration No. 003328 is appointed as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 48 th AGM held on 24.09.2022 till the conclusion of 53 rd AGM</p>
Date of appointment & term of appointment	First term of 5 consecutive years from the conclusion of 48 th Annual General Meeting held on 24.09.2022 till 53 rd Annual General Meeting of the company.
Brief Profile	<p>M/s. P.N. Raghavendra Rao & Co., Chartered Accountants, firm was founded in 1975. The Audit Firm has rich experience in areas like Strategic Planning, Audit & Assurance, Direct Taxation, Management Consultancy & Indirect Taxation.</p> <p>With over 25 years of experience, excellence is the way of life at P.N. Raghavendra Rao & Co.,. The firm drive to deliver excellent services and is entrenched in its deep-rooted commitment to the clients across sectors of manufacturing, Automobile, Transportation, IT & Software, Real Estate, Renewable (wind and solar) Energy, Non Banking financial company banking company, Iron and Steel, Educational Institutions, Medical & Hospital and Hotel. P.N. Raghavendra Rao & Co., takes pride in the long-standing relationships which has been developed over the years, many of whom are market leaders in their respective field.</p> <p>P.N. Raghavendra Rao & Co., is helmed by experienced partners with commendable professional standing, experience and exposure in various fields associated with the Profession.</p>



[Handwritten Signature]
Company Secretary