

13<sup>th</sup> June 2018

From,

Mrs. Ramaa Krishnakumar,  
B-Block, I-Floor, F-Flat,  
Sunnyside Apartments,  
Ramlakshman Nagar,  
Coimbatore – 641 028.

To,

The Chairman/Board of Directors,  
Super Spinning Mills Limited,  
Coimbatore – 45.


Sir,

Sub : Resignation from the post of Company Secretary and Compliance Officer

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer. I request the Board of Directors to relieve me from my services on or before 12<sup>th</sup> September 2018 and arrange to submit the necessary E-Forms with the Office of Registrar of Companies, and intimate the same to other relevant statutory authorities.

I take this opportunity to thank the Management and the Board for their support in discharging my duties during my tenure of service as a Company Secretary of this Company.

Thanking you,  
Yours Faithfully,



Mrs. Ramaa Krishnakumar  
Company Secretary

RS