SUPER

Super Spinning Mills Limited

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

22nd October 2015

The Secretary **BSE Ltd** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: - 521180**	The Manager Listing Department **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:- Intimation of Change in Complaince Officer - Reg

We wish to inform you that the Board of Directors of the Company by way of Circular Resolution dated 20th October 2015 passed the following.

1. Mr. R Srikanth, Company Secretary and Compliance Officer of the Company has tendered his resignation on 3rd September 2015 and the same has been accepted by the Board of Directors on 20th October 2015.

2. Pursuant to Clause 47 of the listing agreement Mr. A S Thirumoorthy will be acting as a Compliance Officer in place of Mr. R Srikanth with effect from 21st October 2015.

Thanking you

Yours truly

For Super Spinning Mills Ltd

A. S Thirumoorthy
Managing Director