SUPER

Super Spinning Mills Limited

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

13th March 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
C – 1, Block G, Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Sir,

Sub : Appointment of Chief Financial Officer – Reg.

Ref : Company Scrip Code : SUPERSPIN

We hereby inform that Mr. Hemanand N, an Associate Member of Institute of Chartered Accountants of India will be acting as a Chief Financial Officer of the Company in the place of Mr. A. S. Thirumoorthy with effect from April 1, 2014.

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Limited

R.Srikanth
Company Secretary