



# Super Spinning Mills Limited

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

23<sup>rd</sup> May 2025

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 : Intimation about change in KMPs to determine materiality of event or information for the purpose of making disclosure to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of the Listing Regulations (as amended), we would like to intimate that the Board of Directors have approved the following change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure to stock exchange under the said regulation, as mentioned below, consequent to the appointment of Mrs. Sabeetha Devarajan (holding ICSI Membership No.A69578) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company:

S. No.	Name	Designation	Contact Details
1.	Sumanth Ramamurthi	Chairman and Managing Director	'Elgi Towers', PB 7113, Green Fields Puliakulam Road Coimbatore - 641045, Tamilnadu
2.	Sabeetha Devarajan	Company Secretary and Compliance Officer	E-Mail: sumanth@ssh.saraelgi.com cs@ssh.saraelgi.com Phone: 0422 - 2311711

Kindly take the same on records.

Thanking you  
Yours faithfully  
For Super Spinning Mills Limited

Sabeetha Devarajan  
Company Secretary