



T : + 91 44 2811 59 10 / 12
M : admin@maris.co.in
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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

MSL/121 /2023-24

11, Cathedral Road,
Chennai - 600 086.

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai —400 001

Dear Sir,

Reg: **Outcome of the Board Meeting held on Friday, the 29-3-2024**
Scrip Code: 531503

On the captioned subject ,we would like to inform you that the Board of Directors of the Company at its Meeting held on today (**Friday, the 29-3-2024**) which commenced at 10.30 AM and concluded at 11.00 AM and among other things , has approved the reconstitution of Nomination and remuneration Committee as shown below ;

Existing Members

Revised Members

Shri.Parag Harkishon Udani (Chairman)

Shri.Parag Harkishon Udani (Chairman)

Shri.S.Swaminathan

Shri.S.Swaminathan

Shri S Kalyanaraman

Shri S Kalyanaraman

Shri T. Jayaraman

Smt. Dhamayanthi Ananthakumar

You are requested to take the same on record.

Thanking you

For MARIS SPINNERS LTD

N. Srividyan

N. SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB



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MSL/120 /2023-24

29-03-2024

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Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
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Mumbai —400 001

Scrip Code

Dear Sir,

Sub: Independent Directors Meeting – Scrip Code: 531503

We hereby state that the Independent Directors Meeting held at 10 AM for the Financial Year 2023-24.

The Meeting concluded at 10.25 AM.

The above is for your information and records.

Thanking you

For MARIS SPINNERS LTD

N. Sridharan

N. SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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