



Super Spinning Mills Limited

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

October 13, 2023

To

BSE Ltd 25 th Floor, P J Towers Dalal Street, Fort 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
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Dear Sir,

Sub: Intimation Regarding Appointment of Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that, with recommendation of the Nomination and Remuneration Committee and based on the approval of the Audit Committee, the Board of Directors in their meeting held on 13th October, 2023 has appointed Mrs. Padmavathy P as Chief Financial Officer of the Company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 for the appointment of is given in **Annexure** enclosed.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary and Compliance Officer

RECOGNISED EXPORT - TRADING HOUSE

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CIN : L17111TZ1962PLC001200 Web : www.superspining.com





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Annexure

BRIEF PROFILE OF MRS. PADMAVATHY P

The brief profile of Mrs. Padmavathy P, pursuant to Regulation 30 of SEBI Listing Regulations is as follows.

Name	Mrs. Padmavathy P
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & KMP
Date of Appointment & term of appointment	13.10.2023 Terms of appointment as recommended by the NRC and approved by the Board of Directors, from time to time.
Brief profile (in case of appointment)	Mrs. Padmavathy P has been associated with the company for 23 years and has done various finance roles at the Company. She has around 15 years of experience in the field of Company Finance and Accounts. Qualification : B.Com., PGDCPA
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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