



Super Spinning Mills Limited

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



November 14, 2022

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: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following: -

1. The unaudited financial results of the Company for the quarter *and half year* ended 30th September 2022 along along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed the unaudited financial results and the limited review report dated 14th November 2022 issued by the Statutory Auditors of the Company as **Annexure 1**.

2. With recommendation of the Nomination and Remuneration Committee and the Approval of the Audit committee, the Board of Directors has appointed Mr. Nidheesh A as CFO of the Company w.e.f. 15th November, 2022. 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 9 September, 2015 for the appointment of is given as **Annexure 2**.

The Board meeting commenced at 04.00 P.M and concluded at 05:30 P.M.

This is for your kind information and records.

Thanking you
Yours truly

For Super Spinning Mills Ltd


Narmatha G K
Company Secretary

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Annexure 2

BRIEF PROFILE OF MR. NIDHEESH A

The brief profile of Mr. Nidheesh A, who have been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 15th November 2022 is as follows

Name	Mr. Nidheesh A
Age & Date of Birth	24 Years & 27.12.1997
Occupation	Chief Financial Officer & KMP
Qualification	M.Com., ACA
Expertise	Mr. Nidheesh A is a Qualified Chartered Accountant having around 4 years of experience in the field of Company Finance and Accounts, Taxation and Management.



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