



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 368/SSML/CS/2024-25

10-02-2025

To
The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240

Sub : Filing under Regulation 30 of SEBI (LODR)

Dear sir.,

In continuation of our earlier filing on “Outcome” of Board meeting intimating results and appointment of secretarial auditor for FY 24-25” to BSE vide Ack No 8970108 dt 08.02.2025 and also filing under “results” Icon on same day Vide ack No :8970094+89701081 dt 08.02.2025 intimating on the results and appointment of secretarial auditor for FY 24-25 , we further hereunder disclose such appointment under regulation 30 of LODR under Corporate announcement also .

This may please be taken on record

Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

	Particulars	Details
1	Name of the Secretarial Auditor	M/s.KUVS & Associates a firm (Unique Identification No.P2024TN102800) of Company Secretaries
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment for FY 24-25
3	Effective date of appointment & terms of appointment	The Board of Directors at its meeting held on 08.02.2025 has approved the appointment of M/s.KUVS & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25.
4	Brief Profile	M/s.KUVS & Associates, is a Corporate Advisory and Practicing Company Secretaries firm. They provide service in the areas of compliances under corporate laws, capital structuring, corporate law advisory etc.and a host of other compliance related services . Partners of the above firm are Sri V.Sankar (COP No :26960)and Ms.K. Uma (COP No :6225)are having 30 years plus experience in the above fields.
5	Disclosure of relationships between Directors (in case of appointment of director)	N.A

Yours truly,

for Sambandam Spinning Mills Limited

(S. Natarajan)
Company Secretary

**An ISO 9001 / EMS : ISO 14001 / OHSMS : ISO 45001
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company**