	<u>.</u>		1	[Pursuant to section	(on 170(1) of the					gerial Personi	1.0	n of Director)	Rules, 2014]		19 19	
Name	e of the company	SUPER SPINNI	NG MILLS LI	MITED			-0-		7	CIN	L1711	1TZ1962PLC	001200	1		
Regist				en Fields, 737-D	, Puliakulam	Road, Coir	nbatore - 64	1 045]	1		
1	Director Identification Nur managerial personnel)	nber (optional for k	ey 00002773					_	8	Occupation			Industrialist			
2	Present name and surnam	e in full		RAMAMURTHI			-		9	Date of the board		ch the	22.02.1992			
3	Any former name or surna	me in full					- <u>h</u>	v	10	appointment was Date of appointm	17/01/50	tment in the	-	04.2017/01.04.2	020/01.04.2023	
4	Father's name, mother's n name(if married) and surn	ame and spouse's ames in full	Mr. L G RA	MAMURTHI			T.		11	company Date of cessation	of office and reas	ons thereof				
5	Date of birth		12.08.1959						12	Membership num Secretaries of Ind						
6	Residential address (preser permanent)	nt as well as	74, Appusa	my Layout, Red Fields	s, Coimbatore - 6	41 018	÷		<u> </u>	Secretaries of Ind	ia in case or comp	lany				
7	Nationality (including the nationality of origin 16									Permanent Accou managerial perso			ALMP\$1683A		an a	
		· · · · · ·							_ <u></u>	india seriar person						
	14						d	Details of Sec	urities held by	Directors and Key M	anagerial Personne	I.			<u>()</u>	
	Securities Held		of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of Disposal	Price received for acquisition of securities	Other consideration received for	Cumulative Balance	Number of secruities held after each	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the
C		Acquisition	Disposal				securities	acquisition		securities	acquisition		Transaction	Securities	Dematerialized	securities
	Spinning Mills Limited	-		Equity shares	1							94,40,530			Demat	NIL
	ce of director or key manage onnel held or relinquished in other body corporate															
Elgi Ele	ectric And Industries Limited															
Super	Farm Products Private Limite	ed														
Super	Sara Textiles Limited												***	-		· · · · · · · · · · · · · · · · · · ·
Sara El	gi Industries Limited								192. 19							7
Sara El	gi Envirotech LLP														<u></u>	
RGA	cademy Private Limited															
						2									6	
	2								-							
		2°			- Arrest and a second sec											

				[Pursuant to	section 170(1) .					ial Personnel	on of Director)	Rules, 2014]				<u>, 2</u>
Name o	of the company	PER SPINNING	MILLS LIMIT	ED					7	CIN	L1711	1TZ1962PLC	001200	٦		
Register	red office address	GI TOWERS', P.I	B 7113, Gree	en Fields, 737-D	, Puliakulam I	Road, Coimb	oatore - 641	045]	-		
1	Director Identification Number	er (optional for key	00133533						8	Occupation		1000	Industrialist	×		
2	Present name and surname in	full	SUDARSAN	VARADARAJ					9	Date of the board		h the	13.03.1993			
3	Any former name or surname	in full			5				10	Date of appointme	4	nent in the	01.06.2014 / 01.	06.2019		
4	Father's name, mother's name married) and surnames in full	and spouse's name	f Mr. L G Var	adarajulu					11	Date of cessation of	of office and reaso	ns thereof				
5	Date of birth		22.01.1958						12	Membership numb Secretaries of India		and the contract of the comments				
	Residential address (present as) 227/1, Race	Course, Coimbator	e - 641 018											
7	Nationality (including the natio different)	nality of origin, if	Indian	40					13	Permanent Account managerial person			AGVPS9449J			
-	14					- Andrews							-			
51.1		Number of	f Securities		1		De	tails of Securitie	s held by Direc	ctors and Key Manager	al Personnel		1		1	1
	Securities Held	Acquisition	Disposal	Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of secruities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities ha been pledged or any encumbrance has bee created on the securiti
uper Spir	nning Mills Limited			Equity shares								72,810			Demat	NIL
personn	of director or key managerial el held or relinquished in any other body corporate	,				•										
gi Rubbe	er Company Limited				++										-9	
gi Equipr	nents Limited														el	
gi Ultra lı	ndustries Private Limited															
G Techn	ologies Limited															
e Point	Pvt Limited															
vilpatti L nited	akshmi Roller Flour Mills			<i></i>												
to India	Private India															
-										5						
							- 1 - E									

					-						tion of Di-	actor) Pulse 30	141		
		[Pursuant to	o section 170(1) of	the Compan	nies Act, 20)13 and rule	17 of the Co	mpanies (Appointment	and Qualifica	ition of Dir	ector) Rules, 20.	L4]		
of the company S	UPER SPINNI	NG MILLS LIM	IITED				-]	CIN	L1711	1TZ1962PL	C001200			
ered office	LGI TOWERS'	, P.B 7113, Gr	reen Fields, 737-D,	Puliakulam	Road, Coin	nbatore - 64	1 045]			
	b 4 1 1 1		*												
Director Identification Num key managerial personnel)	ber (optional for	00504396	-					8	Occupation			Industrialist			
Present name and surname	in full	B LAKSHMI NA	ARAYANA					9			ich the	30.05.2017			
Any former name or surnan	ne in full							10	Date of appointm company	ent and reappoin	tment in the	12.01.2017/01.06.2	022 🧹		
		Mr. Bakthavats	sal					11							
Date of birth	•	17.09.1966						12	Company Secreta Company	ries of India in ca	se of				
permanent)		629, Trichy Roa	ad, Singanallur, Coimbat	tore - 641 005											
Nationality (including the na origin, if different)	itionality of	Indian	1	1.6				13	Permanent Accou key managerial pe	int Number (man ersonnel if not ha	datory for wing DIN)	ABRPL9244M			
14						Det	tails of Securities	held by Direct	ors and Key Manage	rial Personnel					
	Number	of Securities		Nominal Value Date of Price paid for consider		Other	Date of	Price received for	Other consideration	Cumulative	and the second se	Mode of Acquisition of	Mode of Holding Physical /	Whether Securities have been pledged or any	
Securities Held	Acquisition	Disposal	Description	of Securities	Acquisition	acquisition of securities	paid for acquisition	Disposal	securities	received for acquisition	Balance	Transaction	Securities	Dematerialized	encumbrance has been created on the securities
nning Mills Limited															
el held or relinquished in an											1		×.		
rivated Limited								5.4							
ua Green Private Limited															
es India Limited															
ic and Industries Limited															
	-														
											-				
	ered office E Director Identification Num key managerial personnel) Present name and surname Any former name or surnam Father's name, mother's nam hame(If married) and surnam Date of birth Residential address (present Date of birth Date of birth Residential address (present Date of birth Residential address (present Date of birth Residential address (present Residential address (present Date of birth Residential address (present Residential address (present) Re	ered office ELGI TOWERS' Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's name, mother's name and spouse's name(if married) and surnames in full Date of birth Desidential address (present as well as permanent) Nationality (including the nationality of prigin, if different) 14 Number Securities Held Acquisition nning Mills Limited f director or key managerial el held or relinguished in any other body corporate rivated Limited as Green Private Limited es India Limited	of the company SUPER SPINNING MILLS LIN ered office ELGI TOWERS', P.B 7113, Gr Director Identification Number (optional for key managerial personnel) 00504396 Present name and surname in full B LAKSHMI N/ Any former name or surname in full Father's name, mother's name and spouse's name(if married) and surnames in full Mr. Bakthavatter Date of birth 17.09.1966 Residential address (present as well as beermanent) 629, Trichy Rost Nationality (including the nationality of origin, if different) Indian 14 Securities Held Acquisition Disposal Disposal nning Mills Limited Indian ther body corporate Indian rivated Limited Indian	SUPER SPINNING MILLS LIMITED ELGI TOWERS', P.B 7113, Green Fields, 737-D, Director Identification Number (optional for key managerial personnel) 00504396 Present name and surname in full B LAKSHMI NARAYANA Any former name or surname in full	Image: Contract Contert Contract Contract Contract Contract Co	Image: Super Spinning Mills Limited ered office Super Spinning Mills Limited Director Identification Number (optional for key managerial personnel) Director Identification Number (optional for key managerial personnel) Present name and sumame in full Any former name or surname in full Sate of birth 17.09.1966 Resent as well as between the state of Securities Securities Held 14 14 14 Securities Held Indian Disposal Description Nominal Value of Securities Acquisition Disposal Description Indian	Image: constraint of the companies of the companies of the companies of the company SUPER SPINNING MILLS LIMITED ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Colmbatore - 64 Director identification Number (optional for key managerial personnel) 00504396 Present name and surname in full B LAKSHMI NARAYANA Any former name or surname in full	Image: Control of the companies of the companies of the companies of the companies of the company SUPER SPINNING MILLS LIMITED ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045 Director identification Number (optional for mane and surname in full 00504396 Present name and surname in full B LAKSHMI NARAYANA Any former name or surname in full	Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies I of the company SUPER SPINNING MILLS LIMITED ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Pullakulam Road, Colmbatore - 641.045 Director identification Number (optional for key managerial personnel) 00504396 Present name and surname in full BLAKSHMI NARAYANA 9 Any former name or surname in full BLAKSHMI NARAYANA 9 Any former name or surname in full BLAKSHMI NARAYANA 9 Any former name or surname in full BLAKSHMI NARAYANA 9 Any former name or surname in full BLAKSHMI NARAYANA 9 Any former name or surname in full BLAKSHMI NARAYANA 9 Any former name or surname in full 10 Date of birth 17.09.1966 12 Residential address (present as well as colspan="2">Colspan="2">Colspan= dor scurttes held by Director of scurttes Present as well as colspan="2">Colspan= dor scurttes held by Director of scurttes Present as well as colspan="2">Colspan= dor scurttes held by Director of scurttes Present dor scurttes held by Director of scurttes </td <td>(Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment of the company Super Spinning Mills Limited of the company SUPER SPINNING MILLS LIMITED CIN ELGI TOWERS', P.B. 7113, Green Fields, 737-D, Puliakulam Road, Colmbatore - 641 045 8 Occupation Director identification Number (optional for key managerial personnel) 00504396 8 Occupation Present name and surname in full B LAKSHMI NARAYANA 9 Date of appointment was appointed by the strength of the strength of</td> <td>SUPER SPINNING MILLS LIMITED CN L1711 ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Pullakulam Road, Coimbatore - 641 045 8 Occupation Director discribing too Number (optional for key managerial personnel) 00504396 8 Occupation Date of the board resolution in wh appointment was made company Present name and summers in full 8 LAKSHM NARAYANA 9 Date of the board resolution in wh appointment was made company Date of the board resolution in wh appointment was made company Any former name or sumame in full - 10 Date of options and respond company Date of the board resolution in wh appointment was made company Date of the station company Membership number of the institut company Securities and respond company 11 Date of cessation of office and res company Membership number of the institut company Securities in the company securities in the company Membership number of the institut company Securities in the company 13 Permanent Account Number (man key managerial personnel / not hi company Company Securities in the company Date of the station company Company Securities in the company Company Securities in the company Date of the station company Company Securities in the company Date of the board resolution in the company Company Company Company Company Company Company<td>Identication 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Dir Of the company CIN LIJ3111721962PL ord of the company SUPER SPINNING MILLS UMITED CIN LIJ3111721962PL ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Pullakulam Road, Colmbatore - 641 045 Comparison Director Identification Number (optional for warmagerial process) 00504396 8 Occupation Occupation Present name and sumame in full al.AXSHMI NARAYANA 9 Date of the board resolution in which the appointment and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of the institute of company State of beinh 17.09.1966 12 Company Com</td><td>Persuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment an Qualification of Director) Rules, 2013 of the company SUPER SPINING MILLS LIMITED CN L17111721962//COL200 end office Dispersion Social Status Industrial Status Dispersion Dispersion Social Status Industrial Status Industrial Status Original Status Dispersion Social Status Industrial Status Industrial Status Original Status Dispersion Social Status Industrial Status Industri</td><td>Parameter to section 10/01/0 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Direct) Rules, 2013 Of the company UPER SPINNING MILLS LIMITED CN L1711T21962PL001200 Companies Act, 2013 and rule 17 of the Act, 2013 and 2014 and</td><td>Pursuant to section 170(1) of the Companies Act, 2013 and rule 12 of the Companies (Appointment and Qualification of Direct) Pursuant of Appointment and Appointed Appointment and Appointed Appointed</td></td>	(Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment of the company Super Spinning Mills Limited of the company SUPER SPINNING MILLS LIMITED CIN ELGI TOWERS', P.B. 7113, Green Fields, 737-D, Puliakulam Road, Colmbatore - 641 045 8 Occupation Director identification Number (optional for key managerial personnel) 00504396 8 Occupation Present name and surname in full B LAKSHMI NARAYANA 9 Date of appointment was appointed by the strength of	SUPER SPINNING MILLS LIMITED CN L1711 ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Pullakulam Road, Coimbatore - 641 045 8 Occupation Director discribing too Number (optional for key managerial personnel) 00504396 8 Occupation Date of the board resolution in wh appointment was made company Present name and summers in full 8 LAKSHM NARAYANA 9 Date of the board resolution in wh appointment was made company Date of the board resolution in wh appointment was made company Any former name or sumame in full - 10 Date of options and respond company Date of the board resolution in wh appointment was made company Date of the station company Membership number of the institut company Securities and respond company 11 Date of cessation of office and res company Membership number of the institut company Securities in the company securities in the company Membership number of the institut company Securities in the company 13 Permanent Account Number (man key managerial personnel / not hi company Company Securities in the company Date of the station company Company Securities in the company Company Securities in the company Date of the station company Company Securities in the company Date of the board resolution in the company Company Company Company Company Company Company <td>Identication 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Dir Of the company CIN LIJ3111721962PL ord of the company SUPER SPINNING MILLS UMITED CIN LIJ3111721962PL ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Pullakulam Road, Colmbatore - 641 045 Comparison Director Identification Number (optional for warmagerial process) 00504396 8 Occupation Occupation Present name and sumame in full al.AXSHMI NARAYANA 9 Date of the board resolution in which the appointment and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of the institute of company State of beinh 17.09.1966 12 Company Com</td> <td>Persuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment an Qualification of Director) Rules, 2013 of the company SUPER SPINING MILLS LIMITED CN L17111721962//COL200 end office Dispersion Social Status Industrial Status Dispersion Dispersion Social Status Industrial Status Industrial Status Original Status Dispersion Social Status Industrial Status Industrial Status Original Status Dispersion Social Status Industrial Status Industri</td> <td>Parameter to section 10/01/0 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Direct) Rules, 2013 Of the company UPER SPINNING MILLS LIMITED CN L1711T21962PL001200 Companies Act, 2013 and rule 17 of the Act, 2013 and 2014 and</td> <td>Pursuant to section 170(1) of the Companies Act, 2013 and rule 12 of the Companies (Appointment and Qualification of Direct) Pursuant of Appointment and Appointed Appointment and Appointed Appointed</td>	Identication 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Dir Of the company CIN LIJ3111721962PL ord of the company SUPER SPINNING MILLS UMITED CIN LIJ3111721962PL ered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Pullakulam Road, Colmbatore - 641 045 Comparison Director Identification Number (optional for warmagerial process) 00504396 8 Occupation Occupation Present name and sumame in full al.AXSHMI NARAYANA 9 Date of the board resolution in which the appointment and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of and reagonaturent in the companies of the institute of the institute of company State of beinh 17.09.1966 12 Company Com	Persuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment an Qualification of Director) Rules, 2013 of the company SUPER SPINING MILLS LIMITED CN L17111721962//COL200 end office Dispersion Social Status Industrial Status Dispersion Dispersion Social Status Industrial Status Industrial Status Original Status Dispersion Social Status Industrial Status Industrial Status Original Status Dispersion Social Status Industrial Status Industri	Parameter to section 10/01/0 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Direct) Rules, 2013 Of the company UPER SPINNING MILLS LIMITED CN L1711T21962PL001200 Companies Act, 2013 and rule 17 of the Act, 2013 and 2014 and	Pursuant to section 170(1) of the Companies Act, 2013 and rule 12 of the Companies (Appointment and Qualification of Direct) Pursuant of Appointment and Appointed Appointment and Appointed

			[Pursuan	nt to section 170(1) of	of the Co. ,					(Appointment		ation of Dire	ector) Rules, 2	2014]		
Name	e of the company	SUPER SPINNI]	CIN		1TZ1962PLC]		
Regis	tered office	ELGI TOWERS	, P.B 7113, C	Green Fields, 737-D,	Puliakulam	Road, Coi	mbatore - 64	1 045]			
1	Director Identification N managerial personnel)	umber (optional for	key 00170190						8	Occupation			Chartered Accou	untant		
2	Present name and surna	me in full	SUGUNA	RAVICHANDRAN					9	Date of the board		ich the	01.06.2014			
3	Any former name or surr	name in full							10	Date of appointm company		ntment in the	10.09.2014/01.0	06.2019 🦯		
4	Father's name, mother's name(if married) and su		Mr. C Ram	akrishnan					11	Date of cessation	of office and rea	sons thereof				
5	Date of birth		11.08.195	8					12	Membership num Secretaries of Ind						
6	Residential address (pres permanent)	ent as well as	1993, Krisł	nna Colony, Trichy Road,	Coimbatore - 6	541 005					×					
7	Nationality (including the different)	e nationality of origin				13	Permanent Accourt managerial perso			ADPPR8804F						
					1	÷										
	14							Details of Securit	ies held by Dir	ectors and Key Mana	gerial Personnel					
		Numbe	r of Securities		Nominal		Price paid for	Other		Price received for	Other		Number of	Mode of	Mode of Holding	Whether Securities have been
	Securities Held	Acquisitio	n Disposal	Description	Value of Securities	Date of Acquisition	acquisition of securities	consideration paid for acquisition	Date of Disposal	acquisition of securities	consideration received for acquisition	Cumulative Balance	secruities held after each Transaction	Acquisition of Securities	Physical / Dematerialized	pledg ed or any encumbrance hass been created on the securities
Super S	pinning Mills Limited															
	e of director or key manag nnel held or relinquished i other body corporate															
The Lak	shmi Mills Company Limite	d														
Versa Pa	ack Private Limited															
The Me	tal Powder Company Limite	ed									-					
_											1 2					
_			_													

												-				and the second se
	C	• Ing. 10	Durrante	section 170(1) of th	1	122	Directors				d Qualificatio	on of Direc	tor) Rules, 2014	1		
					e companie	S ACt, 2013	and rule 17	of the com	parnes (A							
Nam	e of the company	SUPER SPINNING	MILLS LIMITE	D]	CIN	L1711	LTZ1962PL	001200			
Regi	stered office	ELGI TOWERS', P	.B 7113, Green	Fields, 737-D, Puli	akulam Roa	d, Coimba	tore - 641 04	15								dilla a
1	Director Identification Nu managerial personnel)	mber (optional for key	02823567						8	Occupation			Advocate			4
2	Present name and surnam	ne in full	COIMBATORE	GOPAL KUMAR					9	Date of the board appointment was		ch the	01.06.2014			
3	Any former name or surn	ime in full							10	Date of appointme company	ent and reappoin	tment in the	10.09.2014/01.06.2	019		
4	Father's name, mother's n name(if married) and surr		Mr. P N Gopal						11	Date of cessation						
5	Date of birth	T	13.06.1972						12	Membership num Company Secretar Company	ries of India in ca	se of				
6	Residential address (prese permanent)	nt as well as	2 E, Hibiscus, M	ayflower, Sakthi Garden	, Nanjundapura	ım Road, Coir	mbatore - 641 0	36								н.
7	Nationality (including the different)	nationality of origin, if	Indian						13	Permanent Accou key managerial pe	nt Number (man ersonnel if not ha	datory for ving DIN)	AJFPK0084J			
	14						Deta	ils of Securities h	eld by Directo	rs and Key Manageri	al Personnel					
	Securities Held	Number	of Securities	Description	Nominal Value		Price paid for acquisition of	Other consideration	Date of	Price received for acquisition of	Other consideration received for	Cumulative Balance	Number of secruities held after each	Acquisition of	Mode of Holding Physical /	Whether Securities have been pledged or any encumbrance has been
		Acquisition	Disposal		of Securities	Acquisition	securities	paid for acquisition	Disposal	securities	acquisition	Datarice	Transaction	Securities	Dematerialized	created on the securities
Super S	pinning Mills Ltd															
person	of director or key manage nnel held or relinquished ir body corporate									8						
								1								
									-							
×		5														
				1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -												

	[Pursuai	nt to section 17	70(1) of the Co	ipanies Act, 2	013 and rule 1	7 of the Compan	ies (Appoir	ntment and Q	ualification of Dire	ector) Rules, 2	2014]		
of the company	SUPER SPINNING	MILLS LIMITED	1]	CIN	L1	7111TZ1962PI	.C001200				
red office	ELGI TOWERS', P.I	3 7113, Green I	Fields, 737-D, P	uliakulam Roa	ad, Coimbatore	- 641 045]				
Director Identification I nanagerial personnel)	Number (optional for key				8	Occupation			COMPANY SECRETA	۲Y			
resent name and surna	ame in full	NARMATHA G K			9			ich the	14.09.2018				
ny former name or sur	name in full				10	Date of appointment company	and reappoin	tment in the	14.09.2018	F			
		Mr. G R Kannan			11	Date of cessation of	office and rea	sons thereof	***				
ate of birth			12			te of Chartered	A47498						
esidential address (pre ermanent)	esent as well as	No:72, Cowley Br	own Road, R.S.Pura	am, Coimbatore -	641002								
ationality (including th ifferent)	e nationality of origin, if	INDIAN			13				APEPG0132Q				
14			De		eld in the Company it				Cumulative Balance	Associate Company Mode of	Mode of Holding	Whether Securities have be	
		No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	consideration received	and Number of secruities held after each Transaction	Acquisition of Securities	Physical / Dematerialized	pledged or any encumbran has been created	
Super Spinning	Mills Ltd	20	Equity	1							Demat	NIL	
											· ····		
				-				8					
								-	-				
	red office irector Identification I anagerial personnel) esent name and sumi ny former name or sur ther's name, mother' ime(if married) and su ate of birth esidential address (pre- rmanent) ationality (including th fferent) 14 14	red office ELGI TOWERS', P.I rector Identification Number (optional for key anagerial personnel) esent name and surname in full ther's name, mother's name and spouse's ime(if married) and surnames in full the of birth esidential address (present as well as rmanent) stionality (including the nationality of origin, if fferent)	Image: Predict of the second secon	red office ELGI TOWERS', P.B 7113, Green Fields, 737-D, P rector Identification Number (optional for key anagerial personnel)	Image: Tech office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road Instruction of the second secon	Interest of birth In	Image: Percent office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakularn Road, Coimbatore - 641 045 rector Identification Number (optional for key anagerial personnel) 8 Occupation esent name and surname in full NARMATHA G K 9 Date of the board reappointment was marking the same and spouse's in full ny former name or surname in full 10 Date of appointment company ther's name, mother's name and spouse's ime(if married) and surnames in full Mr. G R Kannan 11 Date of cessation of company the of birth 11.04.1984 12 Membership number Account at somanes in full ste of birth 11.04.1984 12 Membership number Account at somanes in full titonality (including the nationality of origin, if ferent) INDIAN 13 Permanent Account 1 managerial personnel held or elinquished in any other body corporate 14 Details of Securities held in the Company itself, its Holding Company itself, its Holding Company of Securities held in any other body corporate Price or Other consideration paid	red office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045 rector Identification Number (optional for key angerial personnel) 8 Occupation esent name and surname in full NARMATHA G K 9 Date of the board resolution in wh appointment was made ny former name or surname in full 10 Date of appointment and reappoint company ther's name, mother's name and spouse's Mr. G R Kannan 11 Date of cessation of office and reastion and surnames in full the of birth 11.04.1984 12 Membership number of the institu Accountnats of India sidential address (present as well as rmanent) No:72, Cowley Brown Road, R.S.Puram, Coimbatore - 641002 The approximate of India 14 Details of Securities held in the Company Itself, Its Holding Company, Subsidiary of director or key managerial personnel Held or elinquished in any other body corporate No. of Securities Description Nominal Value of Securities Price or Other consideration paid Disposal	red office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045 rector identification Number (optional for key anagerial personnel) 8 Occupation esent name and surname in full NARMATHA G K 9 Date of the board resolution in which the appointment was made ny former name or surname in full 10 Date of appointment and reappointment in the company the's name, mother's name and spouse's med(# married) and surnames in full Mr. G R Kannan 21 Date of cessation of office and reasons thereof the of birth 11.04.1984 12 Membership number of the Institute of Chartered Accountnats of India sidential address (present as well as immanet) No:72, Cowley Brown Road, R.S.Puram, Coimbatore - 641002 13 Permanent Account Number (mandatory for key managerial personnel if not having DIN) 14 Details of Securities held in the Company Itself, Its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary consideration paid Price or other consideration paid 14 Details of Securities Date of Acquisition Price or Other consideration paid Price or other consideration paid	red office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045 rector Identification Number (optional for key angerial personnel) 8 Occupation COMPANY SECRETAL esent name and surname in full NARMATHA G K 9 Date of the board resolution in which the appointment was made 14.09.2018 ny former name or surname in full NARMATHA G K 9 Date of spointment was made 14.09.2018 ny former name or surname in full 10 Date of spointment and respointment in the company 14.09.2018 ther's name, mother's name and spoints's mate and spoints's mate and spoints's mate in full Mr. G R Kannan 11 Date of cessation of office and reasons thereof stee of birth 11.04.1984 12 Membership number of the institute of Chartered Account Number (mandatory for key managerial personnel if not having DIN) No:72, Cowley Brown Road, R.S. Puram, Coimbatore - 641002 A7498 14 Details of securities held in the Company fiself, its Holding Company, Subidiary Company, Subidiary of Holding Company, Subidiary of Holding Company, Subidiary of Holding Company or Immaterial personnel if not having DIN) APEPG0132Q 14 Details of securities held in the Company fiself, its Holding Company, Subidiary of Holding Company, Subidiary Company, Subidiary Company, Subidiary Company, Subididin receive and Number of securities held in	Image: Period office ELGI TOWERS', P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045 rector Identification Number (optional for key angerial personnel) 8 Occupation COMPANY SECRETARY esent name and surname in full NARMATHA G K 9 Date of the board resolution in which the appointment was made appointment was made appointment was made appointment was made appointment and reappointment in the 14.09.2018 14.09.2018 vg former name or surname in full 10 Date of appointment and reappointment in the company 14.09.2018 ther's name, mother's name and spouse's Mr. G R Kannan 11 Date of cessation of office and reasons thereof stee of birth 11.04.1984 12 Membership number of the Institute of Chartered A47498 stee of birth 11.04.1984 13 Permanent Account Number (mandatory for key managerial personnel H not having DNN) APEPG0132Q 14 Details of Securities held in the Company instelf, Its Holding Company, Subsidiary Co	red office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakularm Road, Colmbatore - 641 045 reador office Company reador officientification Number (optional for key anageria) personnel in full NARMATHA G K 9 Date of appointment was made </td	

-			Ba	aistan of Dira	stors and K	(ey Manageria	Personn	/ - <u></u>				
	[Pursuant to secti	ion 170(1) of						t and Qualification	of Director) Rule	s, 2014]		
Name	of the company SUPER SPINNING MILLS LIMITED	D]	CIN		L17111TZ1962PLC0	01200			
Regis	tered office address ELGI TOWERS', P.B 7113, Green	Fields, 737-D	D, Puliakulam R	oad, Coimbato	re - 641 045				l			
1	Director Identification Number (optional for key managerial personnel)				8	Occupation			CHIEF FINANCE OFF	CER		
2	Present name and surname in full	PADMAVATH	ΥP		9	Date of the board of was made	resolution in w	hich the appointment	13.10.2023			
3	Any former name or surname in full				10	Date of appointme	nt and reappo	intment in the company				
4	Father's name, mother's name and spouse's name(if married) and surnames in full	V N Palanisam	iy		11	Date of cessation o	f office and rea	asons thereof				
5	Date of birth	02.05.1980			12	Membership numb Accountnats of Ind		tute of Chartered	20993			
6	Residential address (present as well as permanent)	30, C Block, So	owbagya Nagar, Civ	vil Aerodrame Post	, SITRA, Coimb	atore - 641014						
7	Nationality (including the nationality of origin, if different)	INDIAN			13	Permanent Accoun managerial person	t Number (ma nel if not havir	ndatory for key ng DIN)	ATBPP7724J			
		1						-				
	14		Details o	of Securities held in th	e Company itself,	its Holding Company,	Subsidiary Comp	pany, Subsidiary of Holding	Company or Associate Co	ompany		
Office	of director or key managerial personnel held or relinquished in any other body corporate	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or other consideration received	Cumulative Balance and Number of secruities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities hav been pledged or any encumbrance has bee created
Super Sp	inning Mills Ltd	14	Equity shares	1	02.09.2020				14	Stock Market	Demat	NIL
			4									
		- A.										

					6	Registe	er of Direc	tors and K	ey Mana	gerial Perso	onnel					
			(Pursuar	nt to section 170	(1) of the Co	ompanies A	Act, 2013 and	l rule 17 of the	e Compani	es (Appointme	nt and Qualifica	tion of Directo	or) Rules, 2014]			
Name o	of the company	UPER SPINNIN	G MILLS LI	MITED		-]	CIN	L1711	1TZ1962PLC0	001200			
Registe	red office address	lgi Towers', P	B 7113, Gre	en Fields, 737-	D, Puliaku	lam Road	l, Coimbato	ore - 641 045								
1	Director Identification Num key managerial personnel)	ber (optional for	10089593	- /					8	Occupation			Industrialist			
2	Present name and surname	in full	NIKHIL GOV	IND RAMAMURTH	4I /				9	Date of the boa appointment w	rd resolution in w as made	hich the	27.05.2023	1		
3	Any former name or surnar	ne in full							10	Date of appoint company	ment and reappoi	ntment in the	01.06.2023 /			
4	Father's name, mother's na name(if married) and surna		Mr. SUMAN	ITH RAMAMURTHI	7				11	Date of cessatio	on of office and rea	isons thereof		2.1		
5									12		imber of the Instit ndia in case of Con		-	1		2
6 Residential address (present as well as permanent) 74, Appusamy Layout, Red Fields, Coimbatore - 641 018																
7	Nationality (including the n if different)	ationality of origin,	Indian		2				13	Permanent According to the second sec	ount Number (mai sonnel if not havin	ndatory for key g DIN)	ALVPN8591M			
	14							Details of Secu	rities held by	Directors and Key I	Managerial Personn	el			1	· · · · · ·
		Number of	Nomin			Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Number of secruities held	Mode of	Mode of Holding	Whether Securities hav been pledged or any
	Securities Held	Acquisition	Disposal	Description	Value of Securities	Acquisition	acquisition of securities	paid for acquisition	Disposal	for acquisition of securities	received for acquisition	Balance	after each Transaction	Acquisition of Securities	Physical / Dematerialized	encumbrance has bee created on the securiti
Super S	pinning Mills Ltd			Equity Shares								40,00,000			Demat	NIL
	of director or key manageria nel held or relinquished in ar other body corporate															
Super S	ara Textiles Ltd			-												
ilgi Elec	ctric And Industries Ltd															
ara Elg	i Industries Ltd															
RGA	cademy Private Limited															
				-												

<u> </u>						Regist	er of Dire	tors and K	ev Mana	gerial Perso	onnel					Sec
5		•	[Pursual	nt to section 170	(1) of the Co							ation of Directo	or) Rules, 2014]			
Name	of the company	PER SPINNIN	IG MILLS LI	MITED					1	CIN	L1711	1TZ1962PLC	001200			
Registe				en Fields, 737	-D Puliaku	lam Road	l Coimhat	ore - 641 045		ent			1	,		
		, , , , , , , , , , , , , , , , , , , ,	<i></i> ,	ien rienas, ror	D, Fullako	lan Koat	, combatt	16-041043	-				1			
1	Director Identification Numb key managerial personnel)	er (optional for	8730627						8	Occupation			Industrialist			
2	Present name and surname in	n full	SANJAY KRI	SHNA RAMAMUR	(THI /				9	Date of the boa appointment w	ard resolution in w as made	hich the	27.06.2020			
3	Any former name or surname	in full							10	Date of appoint company	tment and reappo	intment in the	01.07.2020	r		-
4	Father's name, mother's nam name(if married) and surnam		Mr. SUMAN	TH RAMAMURTHI	/				11	Date of cessatio	on of office and re	asons thereof				
5	Date of birth		01.11.1996						12		umber of the Instit ndla in case of Con		-			
6 Residential address (present as well as permanent) 74, Appusarny Layout, Red Fields, Coimbatore - 641 018																
7	Nationality (including the nat if different)	ionality of origin,	Indian						13		ount Number (mai sonnel if not havin		DBKPS5334D			
			1000													
-	14							Details of Secu	rities held by	Directors and Key I	Managerial Personn	iel				
	Securities Held	Number of :	Securities	Description	Nominal Value of	Date of	Price paid for acquisition of	Other consideration	Date of	Price received for acquisition	Other consideration	Cumulative	Number of secruities held	Mode of Acquisition of	Mode of Holding Physical /	Whether Securities hav been pledged or any
		Acquisition	Disposal		Securities	Acquisition	securities	paid for acquisition	Disposal	of securities	received for acquisition	Balance	after each Transaction	Securities	Dematerialized	encumbrance has been created on the securitie
Super S	pinning Mills Ltd			Equity Shares								40,00,000			Demat	NIL
	of director or key managerial mel held or relinquished in any other body corporate												el.			
Super S	ara Textiles Ltd	1												-0		
Elgi Elec	ctric And Industries Ltd															
Sara Elg	i Industries Ltd															
R G Ad	ademy Private Limited															