

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

01st June 2024

To

The Board of Directors
Super Spinning Mills Limited
'Elgi Towers', 737-D, Green Fields
Puliakulam Road
Coimbatore – 641 045

Dear Sir,

Sub.: Notice u/s 160 of Companies Act 2013

I, Nikhil Govind Ramamurthi, holder of 40,00,000 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Sumanth Ramamurthi (DIN: 00002773)** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



Nikhil Govind Ramamurthi

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Dear Sir,

Sub.: Notice u/s 160 of Companies Act 2013

I, Nikhil Govind Ramamurthi, holder of 40,00,000 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Vikram Kumar Venkat (DIN: 06397105)** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



Nikhil Govind Ramamurthi

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Dear Sir,

Sub.: Notice u/s 160 of Companies Act 2013

I, Nikhil Govind Ramamurthi, holder of 40,00,000 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mrs. Manoharan Malavika Thothala (DIN: 10584655)** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



Nikhil Govind Ramamurthi