



# Super Spinning Mills Limited

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

28<sup>th</sup> January 2025

To

<b>Listing Department</b> BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	<b>Listing Department</b> 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**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("Relevant Circular")**

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

- a) Unaudited financial results of the Company for the quarter and nine month ended 31<sup>st</sup> December 2024 along with Limited Review Report on the said results dated 28<sup>th</sup> January 2025 issued by the Statutory Auditors of the Company pursuant to Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as attached in "Annexure A".
- b) Mrs. Narmatha G K, will relinquish her position as the Company Secretary and Compliance Officer designated as 'Key Managerial Personnel (KMP)' of the Company with effect from the closure of business hours on January 31, 2025.
- c) Mrs. Sabeetha D, will assume the role of Company Secretary and Compliance Officer designated as 'Key Managerial Personnel (KMP)', on the recommendation of Nomination and Remuneration Committee of the Board w.e.f. 03<sup>rd</sup> February 2025;



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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed as "Annexure B"

The Board Meeting commenced at 11:30 AM and concluded at 01:30 PM.

This is for your kind information and records.

Thanking you,

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary

## Super Spinning Mills Limited

Regd. Office: "Elgi Towers", P.B.No.7113,737-D, Green Fields, Puliakulam Road Coimbatore - 641045

Telephone No.: 0422-2311711 Fax No.: 0422-2311611 E-mail Id: investors@ssh.saraelgi.com Website: www.superspinning.com

CIN: L17111TZ1962PLC001200

## Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024 under Ind-AS

(Rs. In lakhs)

SI No	Particulars	Quarter ended			Nine months ended		Twelve Months ended
		Dec 31, 2024 (Unaudited)	Sep 30, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	March 31, 2024 (Audited)
	<b>Income from Operations</b>						
1	Net Sales / Income from operations	158.32	158.63	146.92	473.21	433.51	694.52
2	Other Income (Net)	0.23	4.76	-	15.86	4.94	12.36
3	<b>Total Income (1+2)</b>	<b>158.55</b>	<b>163.39</b>	<b>146.92</b>	<b>489.07</b>	<b>438.46</b>	<b>706.88</b>
4	<b>Expenses</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-progress	-	-	-	-	-	-
	Power and Fuel	5.15	7.76	5.53	21.60	14.81	20.52
	Employee benefit expenses	9.40	8.56	8.81	26.40	125.68	61.84
	Finance costs	41.08	52.34	45.90	143.33	133.98	194.18
	Depreciation and amortization expense	30.34	30.33	25.76	91.00	82.92	124.05
	Other expenses	23.46	47.75	5.67	107.90	17.35	38.80
	<b>Total Expenses</b>	<b>109.44</b>	<b>146.74</b>	<b>91.67</b>	<b>390.23</b>	<b>374.75</b>	<b>439.39</b>
5	<b>Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>49.11</b>	<b>16.65</b>	<b>55.25</b>	<b>98.84</b>	<b>63.70</b>	<b>267.50</b>
6	Exceptional items - Impairment of Investment Property	-	-	-	-	-	(274.52)
7	<b>Profit/(Loss) before tax (5+6)</b>	<b>49.11</b>	<b>16.65</b>	<b>55.25</b>	<b>98.84</b>	<b>63.70</b>	<b>(7.02)</b>
8	<b>Tax expense</b>						
	Current tax	-	-	-	-	-	-
	MAT credit entitlement/(utilised)	-	-	-	-	-	-
	Income tax provision pertaining to earlier years	-	-	-	-	-	-
	Deferred tax	12.77	4.33	14.37	25.70	(21.66)	669.16
	<b>Total Tax Expenses</b>	<b>12.77</b>	<b>4.33</b>	<b>14.37</b>	<b>25.70</b>	<b>(21.66)</b>	<b>669.16</b>
9	<b>Profit/(Loss) for the period from continuing operations (7-8)</b>	<b>36.34</b>	<b>12.32</b>	<b>40.89</b>	<b>73.14</b>	<b>85.36</b>	<b>(676.18)</b>
10	<b>Profit / (Loss) from discontinued operations</b>	<b>(34.57)</b>	<b>(16.89)</b>	<b>(161.73)</b>	<b>(129.23)</b>	<b>(994.68)</b>	<b>(1,116.54)</b>
11	Tax expense of discontinued operations	(8.99)	8.63	-	(20.58)	-	296.73
12	<b>Profit / (Loss) from discontinued operations (after tax) (10-11)</b>	<b>(25.58)</b>	<b>(25.52)</b>	<b>(161.73)</b>	<b>(108.64)</b>	<b>(994.68)</b>	<b>(1,413.27)</b>
13	<b>Profit/(Loss) for the period (11+12)</b>	<b>10.76</b>	<b>(13.20)</b>	<b>(120.84)</b>	<b>(35.51)</b>	<b>(909.32)</b>	<b>(2,089.45)</b>
14	<b>Other comprehensive income , net of income tax</b>						
	a) (i) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	- Reversal of Fair value changes in Freehold Land	-	-	-	-	-	274.52
	- Remeasurement of post employment benefit obligations	-	-	-	-	-	-
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) (i) items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total other comprehensive income , net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>274.52</b>
15	<b>Total comprehensive income for the period (13+14)</b>	<b>10.76</b>	<b>(13.20)</b>	<b>(120.84)</b>	<b>(35.51)</b>	<b>(909.32)</b>	<b>(1,814.94)</b>
16	Paid-up equity share capital	550.00	550.00	550.00	550.00	550.00	550.00
	Face value per share (Rs)	1.00	1.00	1.00	1.00	1.00	1.00
17	Earning per share (Rs) (not annualised)						
	Earning per equity share for continuing operations (Rs)						
	- Basic	0.07	0.02	0.07	0.13	0.16	(1.23)
	- Diluted	0.07	0.02	0.07	0.13	0.16	(1.23)



Earning per equity share for discontinued operations (Rs)						
- Basic	(0.05)	(0.05)	(0.29)	(0.20)	(1.81)	(2.57)
- Diluted	(0.05)	(0.05)	(0.29)	(0.20)	(1.81)	(2.57)
Earning per share (Rs)						
- Basic Earning per equity share for continuing and discontinued operations (Rs)	0.02	(0.02)	(0.22)	(0.06)	(1.65)	(3.80)
- Diluted Earning per equity share for continuing and discontinued operations (Rs)	0.02	(0.02)	(0.22)	(0.06)	(1.65)	(3.80)
<b>18 Total Reserves i.e. Other Equity</b>						<b>6,609.29</b>

**Notes:**

- The above financial results for the nine months and quarter ended Dec 31, 2024 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on January 28, 2025. The Statutory Auditors have carried out a limited review of the above results.
- These statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has discontinued its Textile Operations and informed the stock exchanges on August 31, 2023. Hence the Revenue and Profit/Loss arising from such Discontinued Operations (Textile Activity) are disclosed as Discontinued Operations in the financial results. The Break-Up of Profit/Loss from Discontinued Operations for the quarter with comparative figures are given below:

Particulars	Quarter ended			Nine months ended		Twelve Months ended
	Dec 31, 2024 (Unaudited)	Sep 30, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	March 31, 2024 (Audited)
<b>Income from Discontinued Operations</b>						
Net Sales / Income from operations	-	-	-	-	958.85	961.41
Other Income (Net)	-	-	2.13	-	2.83	96.60
<b>Total Income (1+2)</b>	-	-	<b>2.13</b>	-	<b>961.68</b>	<b>1,058.02</b>
<b>Expenses</b>						
Cost of materials consumed	-	-	-	-	-	0.69
Purchase of stock-in-trade in- progress	-	-	-	-	1,015.90	1,016.68
Power and Fuel	16.86	13.59	37.43	45.96	110.13	859.41
Employee benefit expenses	-	-	1.21	-	233.26	294.89
Finance costs	-	-	12.77	-	95.33	102.80
Depreciation and amortization expense	-	-	-	-	20.95	23.19
Other expenses	17.71	3.30	121.97	83.26	274.68	763.21
<b>Total Expenses</b>	<b>34.57</b>	<b>16.89</b>	<b>173.38</b>	<b>129.23</b>	<b>1,750.26</b>	<b>3,060.87</b>
<b>Profit/(Loss) before exceptional items and tax (3-4)</b>	<b>(34.57)</b>	<b>(16.89)</b>	<b>(171.25)</b>	<b>(129.23)</b>	<b>(788.58)</b>	<b>(2,002.85)</b>
<b>Exceptional items</b>						
Discount Receipts/(Allowed)	-	-	(8.57)	-	71.64	71.64
Expected Credit Loss Reversed	-	-	-	-	-	528.79
Fair Value Adjustment for Assets Held for Sale	-	-	-	-	-	(101.59)
Fair value adjustment relating to Investments measured at FVTPL	-	-	-	-	(403.59)	(403.59)
Profit/(loss) on sale of assets - Net	-	-	(38.74)	-	378.25	879.10
Reduction in value of Stores and spares	-	-	-	-	-	(88.03)
<b>Total Exceptional Items</b>	-	-	<b>(47.31)</b>	-	<b>46.30</b>	<b>886.32</b>
<b>Profit/(Loss) before tax (5+6)</b>	<b>(34.57)</b>	<b>(16.89)</b>	<b>(218.55)</b>	<b>(129.23)</b>	<b>(742.27)</b>	<b>(1,116.54)</b>
<b>Tax expense</b>						
Current tax	-	-	-	-	-	-
Income tax provision pertaining to earlier years	-	13.02	-	13.02	-	294.18
Deferred tax	(8.99)	(4.39)	(56.82)	(33.60)	252.41	2.55
<b>Total Tax Expenses</b>	<b>(8.99)</b>	<b>8.63</b>	<b>(56.82)</b>	<b>(20.58)</b>	<b>252.41</b>	<b>296.73</b>
<b>Profit/(Loss) for the period from Discontinuing Operations</b>	<b>(25.58)</b>	<b>(25.52)</b>	<b>(161.73)</b>	<b>(108.64)</b>	<b>(994.68)</b>	<b>(1,413.27)</b>

<b>4 Other income includes the following:</b>	<b>Nine months ended</b>	<b>Year Ended</b>
<b>Particulars</b>	<b>Dec 31, 2024 (Unaudited)</b>	<b>March 31, 2024 (Audited)</b>
<b>Continuing Operations</b>		
i) Interest Income	15.86	12.36
<b>Discontinuing Operations</b>		
i) Interest Income	-	19.58
ii) Miscellaneous Income (includes balances no longer payable, written back)	-	77.03
<b>Total</b>	<b>15.86</b>	<b>108.97</b>



5 The Company's main business segments namely "Textiles" and "Rental services" meet the reportable segment thresholds given in Ind AS 108 "Operating Segments" and hence disclosed respectively. This reporting complies with the Ind AS segment reporting principles.

Particulars	Quarter ended			Nine months ended		Twelve Months ended
	Dec 31, 2024 (Unaudited)	Sep 30, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	March 31, 2024 (Audited)
<b>Segment Revenue (Continuing Operations)</b>						
a) Textiles	-	-	-	-	-	-
b) Rental services	158.32	158.63	146.92	473.21	433.51	694.52
c) Unallocated	-	-	-	-	-	-
<b>Net Sales/Income from Operations(Continuing)</b>	<b>158.32</b>	<b>158.63</b>	<b>146.92</b>	<b>473.21</b>	<b>433.51</b>	<b>694.52</b>
<b>Segment Revenue (Discontinued Operations)</b>						
a) Textiles	-	-	-	-	958.85	961.41
b) Rental services	-	-	-	-	-	-
c) Unallocated	-	-	-	-	-	-
<b>Net Sales/Income from Operations(Discontinued)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>958.85</b>	<b>961.41</b>
<b>Segment Revenue (Total)</b>						
a) Textiles	-	-	-	-	958.85	961.41
b) Rental services	158.32	158.63	146.92	473.21	433.51	694.52
c) Unallocated	-	-	-	-	-	-
<b>Net Sales/Income from Operations (Continuing &amp; Discontinued)</b>	<b>158.32</b>	<b>158.63</b>	<b>146.92</b>	<b>473.21</b>	<b>1,392.36</b>	<b>1,655.93</b>
<b>Segment Results (Continuing Operations)</b>						
Profit (+) / Loss (-) before tax and finance cost						
a) Textiles	-	-	-	-	-	-
b) Rental services	90.19	68.99	101.16	242.17	197.68	461.68
c) Unallocated	-	-	-	-	-	-
<b>Total</b>	<b>90.19</b>	<b>68.99</b>	<b>101.16</b>	<b>242.17</b>	<b>197.68</b>	<b>461.68</b>
Add/ Less : Finance Costs	41.08	52.34	45.90	143.33	133.98	194.18
Add/ Less : Exceptional Items	-	-	-	-	-	(274.52)
<b>Profit/(Loss) from continuing operations before tax</b>	<b>49.11</b>	<b>16.65</b>	<b>55.25</b>	<b>98.84</b>	<b>63.70</b>	<b>(7.02)</b>
<b>Segment Results (Discontinued Operations)</b>						
Profit (+) / Loss (-) before tax and finance cost						
a) Textiles	(34.57)	(16.89)	(158.48)	(129.23)	(693.25)	(1,900.05)
b) Rental services	-	-	-	-	-	-
c) Unallocated	-	-	-	-	-	-
<b>Total</b>	<b>(34.57)</b>	<b>(16.89)</b>	<b>(158.48)</b>	<b>(129.23)</b>	<b>(693.25)</b>	<b>(1,900.05)</b>
Add/ Less : Finance Costs	-	-	12.77	-	95.33	102.80
Add/ Less : Exceptional Items	-	-	(47.31)	-	46.30	886.32
<b>Profit/(Loss) from discontinued operations before tax</b>	<b>(34.57)</b>	<b>(16.89)</b>	<b>(218.55)</b>	<b>(129.23)</b>	<b>(742.27)</b>	<b>(1,116.54)</b>
<b>Segment Results (TOTAL)</b>						
Profit (+) / Loss (-) before tax and finance cost						
a) Textiles	(34.57)	(16.89)	(158.48)	(129.23)	(693.25)	(1,900.05)
b) Rental services	90.19	68.99	101.16	242.17	197.68	461.68
c) Unallocated	-	-	-	-	-	-
<b>Total</b>	<b>55.62</b>	<b>52.10</b>	<b>(57.33)</b>	<b>112.94</b>	<b>(495.57)</b>	<b>(1,438.38)</b>
Add/ Less : Finance Costs	41.08	52.34	58.67	143.33	229.31	296.98
Add/ Less : Exceptional Items	-	-	(47.31)	-	46.30	611.80
<b>Profit/(Loss) from (continuing and discontinued operations) before tax</b>	<b>14.54</b>	<b>(0.24)</b>	<b>(163.30)</b>	<b>(30.39)</b>	<b>(678.58)</b>	<b>(1,123.56)</b>
<b>Segment Assets (Continuing Operations)</b>						
a) Textiles	-	-	-	-	-	-
b) Rental services	9,879.90	9,916.30	10,725.01	9,879.90	10,725.01	10,353.79
c) Other unallocable corporate assets	-	-	-	-	-	-
<b>Total assets (Continuing Operations)</b>	<b>9,879.90</b>	<b>9,916.30</b>	<b>10,725.01</b>	<b>9,879.90</b>	<b>10,725.01</b>	<b>10,353.79</b>
<b>Segment Assets (Discontinued Operations)</b>						
a) Textiles	890.10	892.11	2,487.62	890.10	2,487.62	1,001.49
b) Rental services	-	-	-	-	-	-
c) Other unallocable corporate assets	-	-	-	-	-	-
<b>Total assets (Discontinued Operations)</b>	<b>890.10</b>	<b>892.11</b>	<b>2,487.62</b>	<b>890.10</b>	<b>2,487.62</b>	<b>1,001.49</b>
<b>Segment Assets (Total)</b>						
a) Textiles	890.10	892.11	2,487.62	890.10	2,487.62	1,001.49
b) Rental services	9,879.90	9,916.30	10,725.01	9,879.90	10,725.01	10,353.79
c) Other unallocable corporate assets	-	-	-	-	-	-
<b>Total assets (Continuing &amp; Discontinued Operations)</b>	<b>10,770.00</b>	<b>10,808.41</b>	<b>13,212.63</b>	<b>10,770.00</b>	<b>13,212.63</b>	<b>11,355.27</b>

<b>Segment Liabilities (Continuing Operations)</b>						
a) Textiles	-	-	-	-	-	-
b) Rental services	2,328.73	2,333.10	2,281.96	2,328.73	2,281.96	2,158.83
c) Other unallocable corporate liabilities	-	-	-	-	-	-
<b>Total liabilities (Continuing Operations)</b>	<b>2,328.73</b>	<b>2,333.10</b>	<b>2,281.96</b>	<b>2,328.73</b>	<b>2,281.96</b>	<b>2,158.83</b>
<b>Segment Liabilities (Discontinued Operations)</b>						
a) Textiles	1,317.48	1,362.27	2,865.74	1,317.48	2,865.74	2,037.16
b) Rental services	-	-	-	-	-	-
c) Other unallocable corporate liabilities	-	-	-	-	-	-
<b>Total liabilities (Discontinued Operations)</b>	<b>1,317.48</b>	<b>1,362.27</b>	<b>2,865.74</b>	<b>1,317.48</b>	<b>2,865.74</b>	<b>2,037.16</b>
<b>Segment Liabilities (Total)</b>						
a) Textiles	1,317.48	1,362.27	2,865.74	1,317.48	2,865.74	2,037.16
b) Rental services	2,328.73	2,333.10	2,281.96	2,328.73	2,281.96	2,158.83
c) Other unallocable corporate liabilities	-	-	-	-	-	-
<b>Total liabilities (Continuing &amp; Discontinued Operations)</b>	<b>3,646.21</b>	<b>3,695.37</b>	<b>5,147.70</b>	<b>3,646.21</b>	<b>5,147.70</b>	<b>4,195.99</b>
<b>Capital Employed (Segment assets-Segment liabilities)-Continuing</b>						
a) Textiles	-	-	-	-	-	-
b) Rental services	7,551.18	7,583.20	8,443.05	7,551.18	8,443.05	8,194.96
c) Other unallocable capital employed	-	-	-	-	-	-
<b>Total capital employed in segments</b>	<b>7,551.18</b>	<b>7,583.20</b>	<b>8,443.05</b>	<b>7,551.18</b>	<b>8,443.05</b>	<b>8,194.96</b>
<b>Capital Employed (segment assets-Segment liabilities)-Discontinued</b>						
a) Textiles	(427.38)	(470.16)	(378.12)	(427.38)	(378.12)	(1,035.67)
b) Rental services	-	-	-	-	-	-
c) Other unallocable capital employed	-	-	-	-	-	-
<b>Total capital employed in segments</b>	<b>(427.38)</b>	<b>(470.16)</b>	<b>(378.12)</b>	<b>(427.38)</b>	<b>(378.12)</b>	<b>(1,035.67)</b>
<b>Capital Employed (Segment assets-Segment liabilities)-Total</b>						
a) Textiles	(427.38)	(470.16)	(378.12)	(427.38)	(378.12)	(1,035.67)
b) Rental services	7,551.18	7,583.20	8,443.05	7,551.18	8,443.05	8,194.96
c) Other unallocable capital employed	-	-	-	-	-	-
<b>Total capital employed in segments</b>	<b>7,123.79</b>	<b>7,113.03</b>	<b>8,064.92</b>	<b>7,123.79</b>	<b>8,064.92</b>	<b>7,159.29</b>
Unallocable corporate assets less corporate liabilities	-	-	-	-	-	-
<b>Total Capital Employed</b>	<b>7,123.79</b>	<b>7,113.03</b>	<b>8,064.92</b>	<b>7,123.79</b>	<b>8,064.92</b>	<b>7,159.29</b>

6 To facilitate comparison, figures of the previous year have been rearranged/regrouped/recast wherever necessary.

For Super Spinning Mills Limited

  
Sumanth Ramamurthi  
Chairman & Managing Director  
DIN:00002773



Place: Coimbatore  
Date: January 28, 2025



**Independent Auditor's Review Report on quarterly and year-to-date Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Review Report**

To the Board of Directors of Super Spinning Mills Limited, Coimbatore

**Report on the Statement of Unaudited Financial Results**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Super Spinning Mills Limited ("the Company") for the quarter ended December 31, 2024, and the year to date results for the period April 01, 2024 to December 31, 2024, which are included in the accompanying Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024 under Ind-AS ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time. We have initialed the Statement for identification purposes only.

**Management Responsibility for the Unaudited Financial Results**

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder, other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

**Auditor's Responsibility**

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we have not performed an audit and we do not express an audit opinion.

**M/s. C S K Prabhu And Co  
Chartered Accountants**

**F4,4<sup>th</sup> Floor, Srivari Kikani Centre  
No:2, Krishnaswamy Mudaliar Road,  
Coimbatore - 641002**

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**Conclusion**

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
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**For C S K Prabhu And Co  
(formerly known as CSK Prabhu & Co)  
Chartered Accountants  
Firm Registration Number: 002485S**



**Mahesh Prabhu  
Partner  
Membership Number: 214194  
UDIN: 25214194BM0V0X8166  
Place: Coimbatore  
Date: January 28, 2025**





# Super Spinning Mills Limited

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

## Annexure B

Details as required under Regulation 30 Read with Schedule II of the Listing Regulations. Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023:

S.No.	Particulars	Mrs. Narmatha G K	Mrs. Sabeetha D
1	Reasons for change viz. appointment, resignation, removal death or otherwise	Resignation as Company Secretary and Compliance Officer of the Company due to personal Reasons.	Appointment as a qualified Company Secretary (Mem. No. A69578) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2	Date of appointment	w.e.f closure of business hours of 31 <sup>st</sup> January 2025	w.e.f 3 <sup>rd</sup> February 2025
3	Terms of Appointment	N.A	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.
3	Brief Profile (in case of appointment)	N.A	Enclosed below
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A	Mrs. Sabeetha D is not related to any director of the Company.

### **BREIF PROFILE OF MRS. SABEETHA D**

Name	Mrs. Sabeetha D
Age	34 Years
Occupation	Company Secretary & KMP
Qualification	B.Com, ACS
Expertise	Mrs. Sabeetha D is a Company Secretary having associate membership of the Institute of Company Secretaries of India and holds a degree in Commerce. Mrs. Sabeetha D has sound knowledge and over a year experience in Corporate laws, Securities law and corporate governance.

02<sup>nd</sup> December 2024

To,  
The Chairman and Managing Director  
Super Spinning Mills Limited  
737-D, Puliyakulam Road,  
Coimbatore - 641045

Dear Sir,

**Subject: Resignation from the Office of Director of the Company**

Owing to personal commitments, I hereby tender my resignation from the office of the Company Secretary of Super Spinning Mills Limited. Kindly accept my resignation and relive me from my duties by 31<sup>st</sup> January 2025. I assure you all my support and co-operation in smooth transition of my duties till my reliving date.

It has been a pleasure working in this esteemed organization. I thank the Chairman and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure with the Company. My sincere wishes to the Company for its successful future.

Thanking You.

Yours faithfully;

*Nasrathak*

*Accepted*

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