

2nd May 2018

From

A.R.Balasundharam
No. 225, Kamarajar Road,
Uppilipalayam,
Coimbatore – 641015

To

The Board of Directors
Super Spinning Mills Limited
"ELGI Towers", P.B 7113, Green Fields,
737-D, Puliakulam Road,
Coimbatore – 641045

Dear Sir,

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

As the company proposes to avail my consultancy services on payment of the requisite fees for the same, I wish to inform that I will not be eligible to continue as an Independent director on the Board of Directors of the Company.

Accordingly, I wish to resign as from the post of Independent Director in your Company with effect from 19th May 2018. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel.

Thanking You.

Yours faithfully,



A R Balasundharam
(DIN: 07802383)

1st March 2018

To,

The Chairman,

Board of Directors

Super Spinning Mills Ltd,

Coimbatore

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

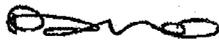
Due to personal and unavoidable circumstances, I hereby tender my resignation from the office of the Managing Director of Super Spinning Mills Ltd with effect from 1st March 2018 and request that a notice of my resignation letter may please be informed and approved by the Board of Directors of the company. I request the Board of Directors to relieve from the above position and Director of the company on or before 31st May 2018 and same may be intimated to the Stock Exchanges, Registrar of Companies and other relevant statutory authorities.

I thank the Board of Directors for having given me the opportunity and support to discharge my duties during my tenure as Managing Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Truly,



A S THIRUMOORTHY

MANAGING DIRECTOR

(DIN: 03604474)

Coimbatore
03-03-2018

From
C. Shankar
Senior Manager & CFO,
Srija Spinning Mills Ltd
Coimbatore.

To
The Managing Director
Srija Spinning Mills Ltd
Coimbatore.

Sr,

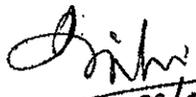
Sub: Resignation from the post of Senior Manager & CFO, Srija

I hereby resign from the post of Senior Manager & CFO due to personal reasons. I kindly request that I may be relieved from the position at the earliest.

I hereby thank the Management for the support and cooperation extended to me during my tenure.

Thank You,

Yours faithfully,


03/03/2018
(C. SHANKAR)