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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

Ref: MSL/ 015 /2020-21

May 29, 2020

11, Cathedral Road,
Chennai - 600 086.

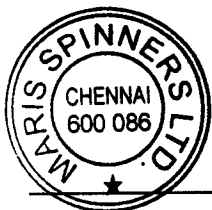
BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir

Sub: Compliance under Listing Regulation 29

We hereby state that the following was considered at the Board of Directors meeting held today;

1. The Board condoned the sudden demise of Mr. K V S Raghavan, Company Secretary and Compliance Officer on 17.05.2020.
2. The Board Approved the appointment of Mr. N Sridharan as Company Secretary Cum Compliance Officer with effect from 1st June 2020.
3. The Board approved appointment of Mr. V K Shankararamann as Secretarial Auditor for the year 2019-20 and 2020-21.
4. The Board discussed about the impact of Covid 19 as follows;
 - The company's Unit 1 at Kattemalalavadi Village , Hunsur Taluk, Mysore Dt., Karnataka and Unit 2 at Manapparai , Trichy Dt., Tamilnadu was closed for operations due to COVID Lockdown on 24.03.2020 as per the directive of Central and respective State Governments , which was duly intimated to BSE on 24th March 2020.
 - The company's Unit 1 at Kattemalalavadi Village , Hunsur Taluk, Mysore Dt., Karnataka, partially resumed its operation from 4th May 2020 , strictly following the SOP /guidelines formulated and issued by the State Government , by maintaining social distancing , sanitization of the entire premises and working with 50% work force.



Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222-252153 Fax : 08222 - 252180
Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650



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-2-

- The company's Unit 2 at Manapparai, Trichy Dt., Tamilnadu, partially resumed its operation from 21.05.2020, strictly following the SOP / guidelines formulated and issued by the State Government, by maintaining social distancing, sanitization of the entire premises and working with 50% work force.
- The company is confident in adapting to the changing business environment and respond suitably to meet the needs of its customers, considering the fact that company is facing exceptional challenges which is changing dynamically and is not in a position to foresee the future impact of its operations
- The Company is confident of managing with its financial resources to meet its commitments and the company has also taken adequate measures to control cost and conserve cash to mitigate any contingency arising due to the resultant pandemic / lock down.

The above is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED


ANANDKUMAR RENGASWAMY
MANAGING DIRECTOR

