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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

To

09-06-2021

BSE Ltd.,  
Corporate Relationship Department  
Floor25, Phrase JeeJeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Dear Sir

Sub: Outcome of the Board of Directors meeting held on Wednesday the 9-6-2021

This is to inform you that in compliance with Regulation 30 of LODR 2015, the Board in its meeting held today i.e., 9-6-2021 among other things, has approved the following ;

1. Approved the Reappointment of Managing Director Sri . Ananthakumar Rengaswamy on the recommendation of Nomination and remuneration committee with effect from 1<sup>st</sup> July 2021 to 30<sup>th</sup> June 2021 for a period of 3 years subject to the approval of the Shareholders at the forthcoming Annual General Meeting.
2. Approved forfeiture of 2,47,600 Equity shares on which allotment money was not paid .
3. Approved the appointment of Mr. ADITHYA RAGHURAMAN ( DIN No; 08172745) as an additional director on the Board.

This is for your kind information and record.

For Maris Spinners Ltd

N. Sridharan  
Company Secretary and Compliance Officer

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