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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 073 /2022-23

To

07-11-2022

The Manger Listing

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

BSE Scrip code; 531503

Subject : outcome of the Board Meeting held on 7-11-2022

This is to inform you that the Board meeting of the Company concluded and the outcome of the meeting is as follows;

1. The Board approved the resignation of auditor M/s NCS Raghavan & co as staturoy auditors of the company who submitted resignation stating that they are not in a position to comply immediately with the peer review requirements for the listed companies. Therefore we are submitting the resignation as statutory auditors of the company with immediate effect.”
2. The Board, based on the recommendations of Audit Committee held on 7-11-2022 filled up the casual vacancy by appointing new Statutory auditors M/s Raghavan, Chaudhuri & Narayanan Chartered Accountants, Bengaluru (FRN No. 007761S) and whose appointment is subject to the approval of shareholders at the extraordinary general meeting of the company.
3. The Board approved calling the extraordinary general meeting on Saturday the 17<sup>th</sup> December 2022 at 10 AM by audio visual means to approve the appointment of statutory auditors M/s Raghavan, Chaudhuri & Narayanan Chartered Accountants, Bengaluru (FRN No. 007761S) by the shareholders of the company.

The Meeting concluded at 11.30 AM.

This is for your kind information and record.

Thanking you

Yours faithfully

For MARIS SPINNERS LIMITED

*N. Srividharan*

N SRIDHARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.  
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

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