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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 051 /2022-23

12 August 2022

M/s. The Bombay Stock Exchange Limited

Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29

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

1. The Board hereby approved the Un-audited financial results for the quarter June 30,2022.
2. Mr. A Harigovind , whole time director and CFO , is re-appointed for a period of 5 years from 23rd September 2022.

The meeting concluded at 2 pm .

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB