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MARIS SPINNERS LIMITED

MSL/ 022 /2022-23

May 14, 2022

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- intimation of outcome of Board meeting

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

1. Audited accounts for the period ended 31.03.2022 was approved and adopted.
2. The Directors report and Balance Sheet for the year ended 31st March 2022 was approved and adopted.
3. The Board approved declaration of dividend at 10% on equity shares of the Company.(Rs. 1/- per share)
4. Notice convening the 43rd Annual General Meeting on 23rd September 2022 through audio video mean was approved.
5. Closure of Register of member from 14.09.2022 to 23.09.2022 (both days inclusive) was approved.
6. M/s NCS Raghavan & Co, Chartered Accountants, Bangalore , is appointed as Statutory Auditors for a period of 5 years in the place of existing auditor Mr. Vijaykumar Janadri , whose tenure expires at the ensuing AGM.
7. Mr A. Gopala Iyengar, Cost Accountant has been appointed as the Cost Auditors of the Company for financial year commencing on 1st April 2022 and ending on 31st March 2023.
8. M/s V K S & Associates, Practicing Company Secretary , has been appointed as Secretarial Auditor of the Company for a period of three years (financial year 2022-23 to 2024-25) and Scrutinizer for e Voting of the forthcoming AGM.
9. Re-constitution of Nomination and Remuneration Committee has been made and accordingly Mr. Parag Udani , Independent Director is appointed as Chairman of the Nomination and Remuneration Committee and similarly reconstitution of Audit Committee has been made and accordingly Mr. S. Kalyanaraman independent director is appointed as Chairman of the Audit Committee.

The Board Meeting ended at 8.45 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 : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
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