



T : + 91 44 2811 59 10 / 12  
M : admin@maris.co.in  
W : www.maris.co.in  
CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

REF: MSL/ 044 /2023-24

21<sup>st</sup> August, 2023

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

Dear Sir

Sub: Prior intimation of the Board of Directors meeting on 26-8-2023

Pursuant to Regulation 29(2) of SEBI (Listing Regulation and Disclosure Obligation Requirements) Regulations, 2015, it is hereby intimated to the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 26<sup>th</sup> August 2023 at 10.30 am** by Audio / Other visual means to consider inter alia the following :

1. To consider the resignation letter submitted by the Managing Director Mr. Anandkumar Rengaswamy to resign from the office of managing director with effect from 23-9-2023
2. To designate and appoint as Managing Director of the Company from any one of the whole Time Directors (Promoter Directors) with effect from 23-9-2023.

This is for your kind information and record.

Thanking you

Yours faithfully  
For MARIS SPINNERS LIMITED

N SRIDHARAN  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER

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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