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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

REF: MSL/048 /2023-24

To

26-8-2023

The Manger  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Floor 25, Dalal Street  
Mumbai 400001  
Scrip 531503

Sub: Outcome of the Board Meeting held on 26-08-2023

We would like to inform you that the Board meeting held on today (26-8-2023) the following have been approved by the Board

1. The Board accepted the resignation of Managing Director Mr. Anandkumar Rengaswamy with effect from 23-9-2023
2. The Board designated and appointed promoter Director Mr T Raghuraman (DIN: 01722570) who is presently wholetime Director as Managing Director of the Company for a period of three years with effect from 23-9-2023.

We wish to inform you the Board Meeting started at 10. 15 AM and ended at 11.00A M .

Thanking you,

For Maris Spinners Ltd

*N. Sridharan*

N. Sridharan  
Company Secretary and Compliance Officer

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Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

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