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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 144 /2024-25

28-03-2025

**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- Outcome of Board Meeting  
Scrip Code: 531503

We hereby state that the following among other things are considered at the Board of Directors meeting held today, which started at 10.15 am;

1. To take note of resignation by Mr. Harigovind from the position of CFO effective from the closure of business hours on 31-3-2025
2. Appointment of Mr. C Srinivasan as Chief Financial Officer , key managerial personnel with effect from 1-4-2025
3. Approval for the proposal to enter into power purchase agreement with Neogreen Power Private Limited Bangalore for purchase of solar power for Unit 1 of the Company at Kattemalalavadi Village, Hunsur Taluk, Mysore District.
4. Approval for the proposed investment in the equity shares of Neogreen Power Private limited, Bangalore not exceeding Rs. 81 lakhs in connection with purchase of power.

The meeting concluded at 11. 30AM.

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

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Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.  
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Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.  
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