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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

MSL/041 /2026-27

Registered Office :  
11, Cathedral Road,  
Chennai - 600 086.  
31-07-2026

The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers Exchange Plaza,  
Dalal Street  
Mumbai- 400001  
Scrip Code: 531503

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. N. Sridharan, Company Secretary & Compliance Officer of the Company has tendered his resignation vide his letter dated 31<sup>st</sup> July, 2026 which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Monday, 31<sup>st</sup> August 2026 . The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours Truly,

For Maris Spinners Ltd

Harigovind  
Wholetime Director

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 GST : 33AAACM9874F1ZB

**Annexure – I Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

| S. No | Particulars                                                                          | Details                                                                                                                                                                                                |
|-------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise         | Mr N. Sridharan tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31-07-2026 due to health reasons. |
| 2.    | Date of appointment/cessation (as applicable) & term of appointment/re-appointment   | He will be relieved from the services of the Company with effect from closing hours of 31 <sup>st</sup> August, 2026                                                                                   |
| 3.    | Brief profile (in case of appointment)                                               | Not Applicable                                                                                                                                                                                         |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                         |
| 5.    | Letter of Resignation along with detailed reasons for resignation                    | Enclosed herewith                                                                                                                                                                                      |

For Maris Spinners Ltd



Harigovind  
Wholetime Director

31-07-2026

From  
N. Sridharan  
Plot No 8, F2, First Floor  
Ashwin flats  
Karthikeyapuram 2<sup>nd</sup> Cross Street  
Madipakkam  
Chennai 600091

To  
Board of Directors,  
Maris Spinners Ltd,  
11, Cathedral Road,  
Chennai 600011

Dear Sir,

Subject: Resignation from the position of Company Secretary cum Compliance officer (Key Managerial Personnel) of the Company.

In accordance with Clause 5 of the appointment letter dated 29-05-2020, I hereby give one month notice and submit my resignation from the position of Company Secretary cum Compliance officer due to health reasons.

I respectfully request you to relive me of my duties from the close of business hours on 31<sup>st</sup> August 2026 .

I am grateful to the management for the opportunity to serve the Company as Company Secretary cum Compliance officer and I hereby convey my sincere thanks to Board of Directors, CFO and Senior Management of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary of the Company.

Thanking You,

Yours Truly

*N. Sridharan*

N SRIDHARAN

