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MARIS SPINNERS LIMITED

MSL/4/016/2021-22

17, G. Gopalakrishnan Road,
 Chennai - 600 086.

1. **RESOLUTION was approved.**
 2. Appointment of Mr. Aditya Rajaganesan, who is additional-director-cum-joint-Unit Director was approved.
 3. Mr. Aditya Rajaganesan, Joint General Manager on 25th September 2021 through which which terms were approved.
 4. Change of Register of member from 21.09.2021 to 27.09.2021 (both days inclusive) was approved.
 5. Mr. N. Sivakumaran, Joint-Manager has been appointed as the Joint Assistant of the Company for financial year commencing on 1st April 2021 and ending on 31st March 2022.
 6. Mr. V. S. S. Sureshbabu, Production Control Secretary, has been appointed as operational member of the Company for the financial year commencing on 1st April 2021 and ending on 31st March 2022.
 7. Re-constitution of Provisional and Interim Management Committee has been made and accordingly Mr. S. Rajaganesan, Independent Director is appointed as Chairman of the Provisional and Interim Management Committee. The names, together with the committee members will be submitted.
- The Board meeting ended at 12.00 noon.

The above is for your information and records.

Thanking you,

Yours faithfully,

For MARIS SPINNERS LIMITED

M. S. Sureshbabu

in SIGNATURE

GENERAL SECRETARY AND COMPLIANCE OFFICER

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