



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/043/2023-24

To

21-8-2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to notify that Mr Anandkumar Rengaswamy has expressed his intention to take an early retirement and tendered his resignation as the Managing Director of the Company with effect from 23-9-2023. The resignation letter dated 19-8-2023 received from Mr. Anandkumar Rengaswamy is attached for your information and records.

The Board of Directors propose to designate and appoint as Managing Director from any one of the whole time Directors (promoter Directors) at the ensuing Board Meeting which will be intimated to the Stock exchange separately.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

We Request you to take the above on record.

Thanking You,

For Maris Spinners Ltd
N. Sridharan
N. Sridharan
Company Secretary and Compliance Officer

Mills Unit I : Kattemalalavadi 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



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ANNEXURE A - Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015
dated September 9, 2015:

Sr. no	Particulars	Details
1	Name	Mr. Anandkumar Rengaswamy (DIN 00075375)
2	Reasons for change	Resignation of Mr Anandkumar Rengaswamy (DIN:) as the Managing Director of the Company due to pre occupation of other commitments . (the letter received from him is attached)
3	Date of Cessation	With effect from 23-9-2023
4	Brief Profile (in case of appointment)	Not Applicable
5	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
6	Number of shares held in the Company	999860 (HUF) 12.62%

For Maris Spinners Ltd

N. Sridharan

N. Sridharan

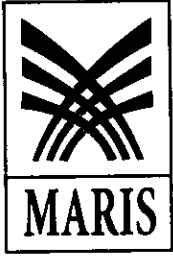
Company Secretary and Compliance Officer

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19th August 2023

The Board of Directors
Maris Spinners Limited
11, Cathedral Road
Chennai – 600 086

Respected Members of the Board

Thank you for the faith reposed in me by the Board in appointing me as the Managing Director, the term for which is due to end on 30th July 2024.

As I am pre-occupied with other commitments, I hereby tender my resignation from the office of Managing Director from 23rd September 2023, and request you to kindly relieve me from the office forthwith.

Thank you.

With warm personal regards and best wishes, I remain.

Yours sincerely



ANANDKUMAR RENGASWAMY

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