SAMBANDAM

LIMITED

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu (P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 147/SSML/CS/2019-20

26th May 2019

To The DGM Listing, The Bombay Stock Exchange Ltd, Floor No. 25, P.J.Towers, Dalal Street, MUMBAI – 400 001.

Dear Sir,

Script Code : 521240- Intimation regarding change in Chief Financial Officer

Pursuant of Regulation 30 Read with Schedule III part A, para A, clause 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Sri P. Boopalan holding required qualification is appointed as Chief Financial Officer of the Company with effect from 01-06-2019, consequent upon redesignation of previous Chief Financial Officer Sri D. Niranjan Kumar as Chief Marketing Officer.

7.1 Reason for change

: Appointment

7.2 Date of appointment and

Term of appointment

: w.e.f. 01-06-2019 as KMP

7.3 Brief profile

: Professionally qualified Chartered Accountant with Membership No.22900 and Associate Company Secretary with Membership No.5365

7.4 Disclose of relationships

between directors

(in case of appointment of

Director)

: Not Applicable

Kindly take note of the same in your records and make the required updates in the BSE website. Thanking you,

> Yours faithfully, for Sambandam Spinning Mills Limited

(S. Natarajan)

An ISO 9001:2008 / EMS : ISO 14001:2004 / OHSAS : 18001:2007 / NOBhipSpy1302502005 / OEKOTEX / ORGANIC : GOTS & OE / BCI - Certified Company