



Ref: 147/SSML/CS/2019-20

26<sup>th</sup> 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 )