



Ref: 174 /SSML/CS/2026-27

18th September 2026

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

Dear Sir,

Scrip Code : 521240-

Sub : Disclosure of Information pursuant to Reg.30 read with Part A Para A (7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the above referred Regulation, Change in Directors on 18.09.2026 are intimated as below.

Appointed/Re-appointed following Directors in the 52nd Annual General Meeting of the Company held on 18.09.2026.

	Details of change				
Details of events that need to be provided	S.Bhaskaran, DIN 09241221	TCA Srinivasa Prasad DIN 05228526	S.Prakash DIN : 00941374	Dr.V.Sekar DIN : 03128187	D. Balasundaram DIN : 07800844
1. Reasons for change	Sri S.Bhaskaran is reappointed by Board of Directors on 13.08.2026 for 3 years w.e.f.14.08.2026 and further approved and confirmed such reappointment by members special resolution in the AGM held on 18.09.2026.	Appointed by members/shareholders through special resolution as Non Executive Independent Director for first term of three years effected from conclusion of the 52 nd AGM held on 18.09.2026	Appointed by members/shareholders through special resolution as Non Executive Independent Director for first term of three years effected from conclusion of the 52 nd AGM held on 18.09.2026	Completion of 2 nd Term and final term of the tenure as Non-Executive Independent Director ended on conclusion of the 52 nd AGM held on 18.09.2026	Completion of 2 nd Term and final term of the tenure as Non-Executive Independent Director ended on conclusion of the 52 nd AGM held on 18.09.2026
2. Date of Event	Re-appointed for 2 nd term (three years) on 13.08.2026 and further confirmed ,approved and resolved through special resolution by members/shareholders in AGM held on 18.09.2026.	From conclusion of 52 nd AGM held on 18.09.2026	From conclusion of 52 nd AGM held on 18.09.2026	From the conclusion of the 52 nd AGM held on 18.09.2026	From the conclusion of the 52 nd AGM held on 18.09.2026
3. Brief Profile	B.Sc (Mathematics), CAIIB I & II, MBA Finance. He is a Financial Consultant with over 40 years of experience in Senior Position as General Manager in Banking, Financial Services and Retail Operations Management. He is retired from the position of General Manager-State Bank of India.	Bachelor of Science (Physics), CMA (Cost and Management Accountant) and PG Diploma in Management. He possesses extensive experience in strengthening governance frameworks, improving financial discipline, enhancing operational efficiency and driving sustainable organisational performance	B Tech in Textile and PG Diploma in Management. He has over four decades of hands-on experience running profitable spinning mills and raised to the level of President of a large, multi-locational organisation, and having held leadership positions as President, COO, and Whole time Director, He has sharpened strategic vision and operational expertise needed to turn non-profitable organizations into profitable one.	Not applicable due to tenure completion.	Not applicable due to tenure completion.
4. Disclosure of Relationship between Directors	He is not related to any Directors or Key Managerial Personnel of the Company	He is not related to any Directors or Key Managerial Personnel of the Company	He is not related to any Directors or Key Managerial Personnel of the Company	He is not related to any Directors or Key Managerial Personnel of the Company	He is not related to any Directors or Key Managerial Personnel of the Company
5. Disclosure in compliance with BSE circular LIST/COMP/1 4/2018-19 dated 20.06.2018	This director being appointed is not debarred from holding the office of the Director by virtue of SEBI order or any other such authority.	This director being appointed is not debarred from holding the office of the Director by virtue of SEBI order or any other such authority.	This director being appointed is not debarred from holding the office of the Director by virtue of SEBI order or any other such authority.	Not applicable due to tenure completion.	Not applicable due to tenure completion.

This is for your information and records.

Thanking you,

Yours truly,
For Sambandam Spinning Mills Limited

S.Natarajan
Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSMS : ISO 45001
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company