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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

MSL/ 0 44 / 2026-27

7th August 2026

Registered Office :
11, Cathedral Road,
Chennai - 600 086.

*The Deputy General Manager
Corporate Relationship Department
P J Towers,
First Floor, Dalal Street
Mumbai – 400 001*

Respected Sir/Madam,

Scrip Code: 531503

Subject: Intimation under Regulation 30 – Appointment of Company Secretary (Key Managerial Personnel) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held today i.e 7th August, 2026 appointed Mrs. B M Shanmuga Priya (Membership No.ACS 53050) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall designate her as Company Secretary Cum Compliance Officer of the Company with effect from 1st September 2026.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are set out in Annexures enclosed herewith.
Kindly take the same on your record.

Thanking You

For MARIS SPINNERS LTD

HARIGOVIND
WHOLETIME DIRECTOR
DIN:06428975



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ANNEXURE

S. no	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. B M Shanmuga Priya is appointed as Company Secretary cum Compliance Officer with effect from 1-9-2026 The existing Company Secretary Mr N Sridharan has tendered his resignation due to health reasons and to be relieved on 31 st August 2026.
2	Date of Appointment/Cessation	Date of appointment with effect from 1-9-2026
3	Brief profile	Ms. B M Shanmuga Priya a member of the Institute of Company Secretaries of India membership no ACS 53050 has more than 10 years' experience including PCS experience of 6 years. She is also having LLB qualification. Till recently she was practising as Practising Company Secretary. Her expertise will benefit the company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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