



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana , India  
Tel : 040 - 23404708  
E-mail : ho@adityaspinner.net;  
aslhyd9@gmail.com;  
works@adityaspinner.net  
Web Site: adityaspinner.net  
CIN : L40300AP1991PLC012337

Place: Hyderabad  
Date: 28.06.2024

To  
The Manager,  
Listing Department,  
BSE Limited  
P. J.Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: BSE: 521141**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Designation/Appointment of Sri K Sriram as Joint Managing Director**

\*\*\*

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Sri K Sriram (DIN: 05103429), has been appointed/re-designated as Joint Managing Director of the Company for term of five years w.e.f., 1<sup>st</sup> July, 2024. The same has been approved by the members at the 32<sup>nd</sup> Annual General Meeting held on 27<sup>th</sup> June, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure to this letter

This is for your information and record.

Yours Faithfully

**For Aditya Spinners Limited**

**Priyanka Baldewa**  
**Company Secretary & Compliance Officer**  
Encl: a/a



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana , India  
Tel : 040 - 23404708  
E-mail : ho@adityaspinner.net;  
aslhyd9@gmail.com;  
works@adityaspinner.net  
Web Site: adityaspinner.net  
CIN : L40300AP1991PLC012337

## Additional Details as required under Regulation 30 & other relevant provisions of SEBI (LODR) Regulations, 2015 & SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sl. No.	Particulars	Details
1.	Name	Sri K Sriram
2.	DIN	05103429
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Change in Designation/Appointment for term of five years as Joint Managing Director
4.	Date of appointment	Approved by members at Annual General Meeting held on 27 <sup>th</sup> June 2024 w.e.f., 1 <sup>st</sup> July, 2024
5.	Brief Profile (in case of appointment)	B.E. Mechanical Engineering, Matrusri Engineering College Hyderabad 2015  MS Industrial Engineering, Northeastern University, Boston USA. Awarded Top Graduate Award for excellence in academics. 2017  Post Graduate Program (PGP) in Master of Family Business (MFAB) from Indian School of Business 2024
6.	Disclosure of relationship between directors (in case of appointment of Director)	Related to Sri K Vijay Kumar and Smt K V Naga Lalitha
7.	Directorship held in other companies	Envean Leasing and Investments Pvt Ltd & Sri Chakra Cement Limited
8.	Membership of Committees	Member of Share Transfer Committee

**For Aditya Spinners Limited**

**Priyanka Baldewa**  
**Company Secretary & Compliance Officer**