



## AANANDA LAKSHMI SPINNING MILLS LIMITED

**Date:** 12<sup>th</sup> August, 2024

To  
The General Manager  
Department of Corporate Services  
B. S. E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
B.S.Marg, Fort  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on Monday, 12<sup>th</sup> August 2024**  
**Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.**  
**Scrip Code: 539096**

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, 12<sup>th</sup> August, 2024 at the Registered Office of the Company have inter-alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report.
2. Approved the appointment of M/s. HSP & Associates LLP, Practicing Company Secretaries as the Secretarial auditors of the company for the financial Year 2024-25.
3. The Board of directors took note of resignation of Mr. Manish Gupta from the post of Non-Executive Independent Director w.e.f 12<sup>th</sup> August 2024.
4. Approved the appointment of Mr. Adarsh Gupta as Additional Non Executive Independent Director of the Company w.e.f 12<sup>th</sup> August 2024 on the basis of recommendations of the Nomination and Remuneration Committee.
5. Reconstitutions of various committees of the company w.e.f 12<sup>th</sup> August 2024.
6. Approved the Directors' Report for the FY ended 31<sup>st</sup> March, 2024 along with all the annexures.
7. Any other routine business with the permission of chair.

The meeting commenced at 5.00 PM and concluded at 8.15 PM.



Registered Office :  
Surya Towers, 6<sup>th</sup> Floor, 105, S.P. Road,  
Secunderabad - 500 003, Telangana, India.

T (91) 40 30512700  
F (91) 40 30512725  
E info@aanandalakshmi.com



## AANANDA LAKSHMI SPINNING MILLS LIMITED

The relevant details as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A & B

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,

For **AANANDA LAKSHMI SPINNING MILLS LIMITED**

**DEVENDER KUMAR AGARWAL**  
Managing Director  
DIN: 00042156



Encl: As above

Date:- 12.08.2024

To  
The Board of Directors  
Aanandalakshmi Spinning Mills Limited  
105, 6th Floor, Surya Towers  
Secunderabad - 500003

**Sub: Resignation from the post of directorship**

Dear Sir(s),

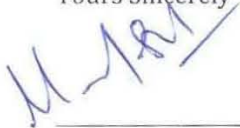
This is with reference to the captioned subject, due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an independent director of the Company with effect from 12<sup>th</sup> August 2024.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the board, and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Sincerely



Manish Gupta  
DIN: 00526638





## AANANDA LAKSHMI SPINNING MILLS LIMITED

### Annexure-A

#### Resignation of Mr. Manish Gupta (DIN: 00526638) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	12 <sup>th</sup> August 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL





## AANANDA LAKSHMI SPINNING MILLS LIMITED

### Annexure - B

#### Appointment of Mr. Adarsh Gupta (DIN: 00526687) as the Additional Non-Executive Independent Director

Sr. No.	Details	Particulars
1.	Reason for change viz. appointment,	The Board of Directors in the Board Meeting held on 12 <sup>th</sup> August, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Adarsh Gupta as Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment	12 <sup>th</sup> August 2024
3.	Brief profile (in case of appointment)	Mr. Adarsh Gupta is a reputed Civil Engineer by profession and has over 30 years' experience in constructions field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adarsh Gupta is not related to any Director of the Company





## AANANDA LAKSHMI SPINNING MILLS LIMITED

### Reconstitutions of various committees of the Company

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Mr. Devender Kumar Agarwal (Member)	Executive Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director
Stakeholders' Relationship Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Mr. Devender Kumar Agarwal (Member)	Executive Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director
Nomination & Remuneration Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Ms. Sushma Gupta (Member)	Non-Executive & Independent Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director
Corporate Social Responsibility Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Mr. Devender Kumar Agarwal (Member)	Executive Director
	Mr. Adarsh Gupta (Member)	Additional Director & Independent Director



Registered Office :  
Surya Towers, 6th Floor, 105, S.P. Road,  
Secunderabad - 500 003, Telangana, India.

T (91) 40 2789 8982

F (91) 40 2784 3333

E info@aanandalakshmi.com

GST No: 36AAMGA2381F1ZP

CIN NO: LI7I2ITG2013PLC086564