



Aditya Spinners Limited

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Web Site: adityaspinners.net
CIN : L40300AP1991PLC012337

Date: 6th September, 2022

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Scrip Code: BSE: :521141

Sub: Intimation of Regularization of appointment of Sri K Vijayulu Reddy as Non-Executive Independent Director in the 30th Annual General Meeting of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform you that the Shareholders of the Company at the 30th Annual General Meeting held today i.e., September 6, 2022 have regularized the appointment of Sri K Vijayulu Reddy (DIN: 03154329) as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold the office for a term of five consecutive years from 9th November, 2021 to 8th November, 2026. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1. This is for your information and record.

**Yours Faithfully
For Aditya Spinners Limited**

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

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Regularization of the appointment of Sri K Vijayulu Reddy (DIN: 03154329) as a Non-Executive Independent Director of the Company

Sl. No.	Particulars	Details
1.	Name	Sri K Vijayulu Reddy
2.	DIN	03154239
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Regularisation as Non-Executive Independent Director
4.	Date of event i.e., appointment/cessation (as applicable) & terms of appointment	Date of regularization: 06/09/2022 Term: 5 years from 9 th November, 2021 to 8 th November, 2026
5.	Brief Profile (in case of appointment)	He is a qualified Chartered Accountant with 35 years of Experience. He is a Finance Professional having vast experience in the fields of Finance, Taxation, Accounting and advisory services
6.	Disclosure of relationship between directors (in case of appointment of Director)	NIL

For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer