



Aditya Spinners Limited

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CIN : L40300AP1991PLC012337

Date: 22nd August, 2023

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

Dear Sir/ Madam,

Sub: Continuation of appointment of Sri R Siva Kumar (DIN: 01791576) as Non-Executive Director pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015– Reg.

Ref: Scrip Code: BSE: 521141.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, at the 31st AGM of the Company held on 21st August, 2023, continuation of appointment of Sri R Siva Kumar (DIN: 01791576) as Non-Executive Director pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 was approved.

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 kind information and records.

Yours Faithfully
For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer

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

Sl. No.	Particulars	Details
1.	Name	Sri Siva Kumar Ramaswami
2.	DIN	01791576
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/cessation (as applicable) & terms of appointment	Continuation of appointment pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015
4.	Date of appointment	Shareholders' approval-21.08.2023
5.	Brief Profile (in case of appointment)	M.Tech, MBA, Post Graduate Diploma in Law from NALSAR. He has about more than four decades of experience in various positions in production, marketing and control of company affairs
6.	Disclosure of relationship between directors (in case of appointment of Director)	NIL
7.	Directorship held in other companies	NIL
8.	Membership of Committees	NIL

For Aditya Spinners Limited

**Priyanka Baldewa
Company Secretary & Compliance Officer**