



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082,
Telangana, India
Tel : 040 - 23404708
E-mail : ho@adityaspINNERS.net;
asIhyd9@gmail.com;
works@adityaspINNERS.net
Web Site: adityaspINNERS.net
CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 30.05.2024

To
The General Manager,
Corporate Relationship Department,
BSE Limited
Rotunda Building, 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., 1st July, 2024 subject to approval of members at the ensuing Annual General Meeting.

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



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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 in the Board Meeting held on 30 th May, 2024 subject to approval of members at ensuing Annual General Meeting w.e.f., 1 st 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