



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

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

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Appointment/Re-appointment of Statutory Auditor -Reg.,

The Members at its meeting held on 6th September, 2022 based on the recommendation of the Board of Directors & Audit Committee have approved the re-appointment of M/s. T Mohan & Associates, Chartered Accountants (Firm Registration No: 0012482S), Hyderabad as the Statutory Auditors of the Company for a second term of five consecutive years i.e., from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting under Section 139 of the Companies Act, 2013.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

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

S. No.	Particulars	Details
1.	Name of the statutory auditor	M/s. T Mohan & Associates, Chartered Accountants (Firm Regn No. 0012482S)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company. The current term of M/s. T Mohan & Associates expired at the conclusion of 30 th Annual General Meeting. Therefore, M/s. T Mohan & Associates have been re-appointed as Statutory Auditor of the Company for a second term of 5 consecutive years i.e., from 30 th Annual General Meeting till conclusion of 35 th Annual General Meeting.
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 06/09/2022 Term: 5 years from the conclusion of 30 th Annual General Meeting till the conclusion of 35 th Annual General Meeting
4.	Brief Profile (in case of appointment)	M/s T Mohan & Associates is a chartered accountant firm having its main office is at Hyderabad. Mr. T Mohan is the managing partner of the Firm. The firm has wide presence and have various large, medium & MNCs as clients across industry sectors i.e., Cement, Power, Engineering, Textile, Sugar, Construction. They have a team pf trained professionals dealing with vast experience in the fields of Finance, Taxation, Accounting and advisory services
5.	Disclosure of relationship between directors	NIL

For Aditya Spinners Limited

**Priyanka Baldewa
Company Secretary & Compliance Officer**