



Date: July 15, 2022 Place: Hyderabad

To The Deputy General Manager, Corporate Relationship Department, The Stock Exchange, Mumbai, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation of Resignation of Sri Paladugu Venkata Subba Rao from the post of Company Secretary & Compliance Officer of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that Sri Paladugu Venkata Subba Rao (Membership No ACS-35469) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 15th July, 2022 for his personal reasons.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully

FOR ADITYA SPINNERS LIMITED

