



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana State, India  
Grams : "ADITYASPIN"  
Tel : 040 - 23404708  
Fax : 040 - 23404758  
E-mail : H.O. : aslhyd9@gmail.com  
Site : aslskht@gmail.com  
CIN : L18100AP1991PLC012337

Date: 09.11.2021

To

The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
FAX: 022 22723121

Dear Sir,

**Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: Scrip Code: BSE:521141.**

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., November, 09, 2021 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for appointment of Mr. Vijayulu Reddy Kaliki (DIN: 03154329), as an Independent Director of the Company, for Five years from 09<sup>th</sup> November 2021 upto 08<sup>th</sup> 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

K.Vijay Kumar  
Managing Director.  
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

Appointment of Mr. Vijayulu Reddy Kaliki (DIN: 03154329) as an Independent Director of the Company for term of Five years

	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	To Strengthen the Board
2.	Date of appointment/ cessation (as applicable) & terms of appointment	9 <sup>th</sup> November 2021 (Appointment)
3.	Brief Profile (in case of appointment)	Qualified Chartered Accountant with 35 years of Experience
4.	Disclosure of relationship between directors (in case of appointment of Director)	NIL

*G. V. Kumar*