



Aditya Spinners Limited

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CIN : L40300AP1991PLC012337

Date: 26/05/2023

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

Scrip Code: BSE: 521141

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 26th May, 2023

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Aditya Spinners Limited held on 26th May, 2023, the Board has approved *inter-alia* the following items:

1. Approved the audited financials along with the Audit Report for the year 2022-23 and for the quarter ended 31st March, 2023.
2. Approved Directors' Report for the year 2022-23.
3. Approved appointment of Internal Auditor for the Financial Year 2023-24.
4. Approved appointment of Secretarial Auditor for the Financial Year 2023-24.
5. Approved continuation of directorship of Sri Siva Kumar Ramawami as non-executive director.

The meeting commenced at 02:15pm and concluded at 03:30pm. This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited


Vijay Kumar Kapilavai
Managing Director
DIN: 00769568



