



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana , India

Tel : 040 - 23404708

E-mail : ho@adityaspINNERS.net;

aslhyd9@gmail.com;

works@adityaspINNERS.net

Web Site: adityaspINNERS.net

CIN : L40300AP1991PLC012337

Place: Hyderabad  
Date: 02.01.2023

To  
The Corporate Relationship Department,  
BSE Limited,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: BSE: 521141**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Independent director**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the members of the Company have approved the re-appointment of Sri N Gopal (DIN: 02466535) as Independent Director of the Company for second term of five years.

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**



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**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**

Sl. No.	Particulars	Details
1.	Name	Sri Gopal Nemani
2.	DIN	02466535
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/cessation (as applicable) & terms of appointment	Appointment for second term of five years as Independent Director
4.	Date of appointment	Board approval-29.11.2022 Shareholders approval-31.12.2022
5.	Brief Profile (in case of appointment)	Commerce Graduate having 35 years of experience various divisions of manufacturing companies
6.	Disclosure of relationship between directors (in case of appointment of Director)	NIL
7.	Directorship held in other companies	Independent Director of Sri Chakra Cement Limited
8.	Membership of Committees	Member of Audit Committee & Chairman of Nomination Remuneration Committee of Sri Chakra Cement Limited

**For Aditya Spinners Limited**

**Priyanka Baldewa**

**Company Secretary & Compliance Officer**