



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

Date: 7th November, 2024

To
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001,
Maharashtra

Scrip Code: BSE: 521141

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015-Change of Internal Auditor -Reg.,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 7th November, 2024 have noted and accepted the resignation of our Internal Auditors, M/s C Ramachandram & Co.

The Board at its meeting held on 7th November, 2024 based on the recommendation of the Audit Committee have approved the appointment of Sri P Ramamoorthy as internal auditor to fill the casual vacancy.

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 internal auditor	Sri P Ramamoorthy
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company due to casual vacancy due to resignation of M/s C Ramachandram & Co
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 7 th November, 2024
4.	Brief Profile (in case of appointment)	Sri P Ramamoorthy has experience of approximately 50 years in finance matters. He has 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**