



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India
Tel : 040 - 23404708
E-mail : ho@adityaspinner.net;
aslhyd9@gmail.com;
works@adityaspinner.net
Web Site: adityaspinner.net
CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 28.06.2024

To
The General Manager,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-appointment of Sri K Vijay Kumar as Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the re-appointment of Sri K Vijay Kumar (DIN: 00769568) as Managing Director of the Company for term of five years, has been approved by the members at the 32nd Annual General Meeting held on 27th June, 2024.

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
Encl: a/a



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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 K Vijay Kumar
2.	DIN	00769568
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/cessation (as applicable) & terms of appointment	Re-appointment for term of five years as Managing Director
4.	Date of appointment	Approved by members at AGM held on 27 th June 2024 w.e.f., 1 st April, 2024
5.	Brief Profile (in case of appointment)	Commerce Graduate having three decades of experience in various positions in production, marketing and control of company affairs
6.	Disclosure of relationship between directors (in case of appointment of Director)	Related to Sri K Sriram and Smt K V Naga Lalitha
7.	Directorship held in other companies	1.Envean Leasing and Investments Pvt Ltd 2.Sri Chakra Cement Limited 3. Sri Bhava Steel and Power Limited 4.Prabhu Cement Limited
8.	Membership of Committees	Member of Share Transfer Committee

For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer