



Aditya Spinners Limited

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Telangana, India
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Web Site: adityaspinners.net
CIN : L40300AP1991PLC012337

Date: August 6, 2022
Place: Hyderabad

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation of appointment of Ms. Priyanka Baldewa as the Company Secretary & Compliance Officer of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the Company has appointed Ms. Priyanka Baldewa (Membership No: ACS-48077) as the Company Secretary & Compliance Officer of the Company with effect from 6th August, 2022. Brief profile is attached.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully

FOR ADITYA SPINNERS LIMITED


VIJAY KUMAR KAPILAVAI
MANAGING DIRECTOR
DIN: 00769568



BRIEF PROFILE OF MS. PRIYANKA BALDEWA

Sl. No.	Particulars	
1	Name	Ms. Priyanka Baldewa
2	Type/Reason for change	Appointment as Company Secretary & Compliance Officer
3	Date of appointment	With effect from August 6, 2022
4	Brief profile (in case of appointment)	Ms. Priyanka Baldewa (Membership No. ACS-48077) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in Law from Osmania University and commerce from Kakatiya University, having experience of more than 5 years. She has experience in handling works relating to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other Secretarial Matters
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable