



# 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: 11.11.2022

To  
The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, 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-Cessation of term 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, Sri N Gopal (DIN: 02466535), Independent Director of the Company has completed his first term as an Independent Director of the Company and ceases to be an Independent Director/Director of the Company. The Board of Directors of the Company placed on record their deep appreciation for the contributions made by him during his association with the Company over the 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**

**Vijay Kumar Kapilavai**  
**Managing Director**  
**DIN: 00769568**



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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/4/2015dated 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	Cessation of term as Independent Director
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of Director)	NIL
6.	Resignation Letter	Not Applicable as this is cessation of term
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**

**Vijay Kumar Kapilavai**

**Managing Director**

**DIN: 00769568**