



Aditya Spinners Limited

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Telangana , India

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Web Site: adityaspINNERS.net

CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 29.11.2022

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

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation of resolution by circulation passed by the Board of Directors on 29th November, 2022

Ref: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that, the Board of Directors of the Company has today i.e., 29th November, 2022 through resolution passed by circulation approved inter alia the following matters:

1. Approved the appointment of Mr. N Gopal (DIN: 02466535) as Additional Director in Independent capacity.
2. Approval of Notice of Postal Ballot to consider the above item
3. Appointment of Scrutinizer for the Postal Ballot
4. Approval of cut-off date and other incidental items connected therewith

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited

**Priyanka Baldewa
Company Secretary & Compliance Officer**