



# Aditya Spinners Limited

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Punjagutta, Hyderabad - 500 082,  
Telangana , India  
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Web Site: adityaspINNERS.net  
CIN : L40300AP1991PLC012337

Place: Hyderabad  
Date: 30.05.2024

To  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai,  
Maharashtra-400001

Dear Sir,

**Sub:** Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 held on 30<sup>th</sup> May, 2024

**Ref:** Scrip Code: BSE: 521141

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We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 30<sup>th</sup> day of May, 2024 has *inter-alia* approved the change in designation/ appointment of Sri K Sriram as Joint Managing Director of the Company w.e.f 1<sup>st</sup> July, 2024 for a term of five years subject to approval of members at ensuing Annual General Meeting.

The meeting commenced at 11:00 AM and concluded at 11:30 AM.

This is for your information and record.

Thanking you,

Yours Faithfully  
**For Aditya Spinners Limited**

**Priyanka Baldewa**  
**Company Secretary & Compliance officer**

Encl: a/a