



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
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Site : aslskht@gmail.com
CIN No : L18100AP1991PLC012337

Date: 19.09.2020.

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001
FAX: 022 22723121

Scrip Code: BSE: 521141

Dear Sir,

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

Ref: Re-appointment/Continuation of Directorship of Directors of the Company

We would like to inform you that the at the 28th Annual General Meeting of the Company, held on 19th September, 2020, the members have approved the

- Re-appointment of Mr. Narasimha Rao Mandumula (DIN: 06763347) and Mr. Venkat Prasad Kuppam (DIN: 01853455) as Independent Directors of the Company for second term of five consecutive years.
- Re-appointment of Mr. K Sriram as Executive Director for a term of three years.
- Continuation of directorship of Mr. N Krishna Mohan (DIN: 00698772) as a Non-Executive Non-Independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.

Brief profile is enclosed herewith.

Thanking You,

Yours Faithfully

For Aditya Spinners Limited


VIJAY KUMAR


Managing Director



The brief profile of Directors is as follows:

| | | |
|---|---|---|
| Name of the Director | K VENKATA PRASAD | M NARASIMHA RAO |
| Date of Birth | 01/05/1967 | 12/02/1935 |
| Nationality | INDIAN | INDIAN |
| Date of Appointment on the Board | 09/11/2013 | 09/11/2013 |
| Qualifications | Graduate | Graduate |
| Expertise in specific functional area | Manufacturing of polyester & p v blended yarn | He has more than 40 years of corporate experience in various position in Administration and Personal Department |
| Number of shares held in the company | Nil | Nil |
| List of the directorships held in other companies | K.K.Spintex India Pvt Limited | Sri Chakra Cement Limited |

| | | |
|---|---|---|
| Name of the Director | N KRISHNA MOHAN | K. SRIRAM |
| Date of Birth | 01/07/1940 | 05/04/1992 |
| Nationality | INDIAN | INDIAN |
| Date of Appointment on the Board | 28/09/2011 | 14/08/2017 |
| Qualifications | Commerce Graduate, Professional Qualifications viz., ACMA and ACS | Mech. Engineer, Masters in Industrial Engineering |
| Expertise in specific functional area | He has about more than four decades of experience in the management of the affairs of the company. | Technical Consultant with experience in Cement Manufacturing & Solar Power. Involved in P V Yarn Manufacturing for the past 2 years |
| Number of shares held in the company | Nil | Nil |
| List of the directorships held in other companies | 1. Sri Chakra Cement Limited 2. South India Cements Limited 3. Krishnarama Industrial Investment Limited 4. Saketh IT Solutions Private Limited 5. Jitharam Finance and investments Limited 6. Sri Narasimha Cements and Power Limited | Enveen Leasing And Investments Limited |

