

Date: 19.09.2020.

То

The Deputy General Manager, Corporate Relationship Department, The Stock Exchange, Mumbai, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> 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

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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

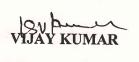
The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Brief profile is enclosed herewith.

Thanking You,

Yours Faithfully

For Aditya Spinners Limited



Managing Director



6-3-668/10/66, Durganagar Colony,

Grams : "ADITYASPIN"

Spinners Limited

Punjagutta, Hyderabad - 500 082. A.P. India

Aditya

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	
Date of Appointment on the Board	09/11/2013	INDIAN 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
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
Number of shares held in the company	Nil	Manufacturing for the past 2 years Nil
List of the directorships held in other companies	 Sri Chakra Cement Limited South India Cements Limited Krishnarama Industrial Investment Limited Saketh IT Solutions Private Limited 	Envean Leasing And Investments Limited
	 Jitharam Finance and investments Limited Sri Narasimha Cements and Power Limited 	

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