



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State , India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslshkt@gmail.com
CIN : L18100AP1991PLC012337

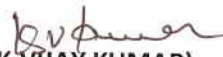
TRUE EXTRACT OF THE RESOLUTION PASSED AT THE 22ND MEETING OF BOARD OF DIRECTORS OF M/S ADITYA SPINNERS LIMITED HELD ON TUESDAY, THE 12TH DAY OF FEBRUARY, 2019 AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 6-3-668/10/66, DURGANAGAR, PUNJAGUTTA, HYDERABAD 500 082 AT 12.00 NOON.

ACCEPTED RESIGNATION OF COMPANY SECRETARY:

"RESOLVED THAT AS PER THE LETTER OF RESIGNATION DATED 10.02.2019 RECEIVED FROM SRI. P. RAJENDRA BABU TO THE POSITION OF COMPANY SECRETARY AS TABLED AT THIS MEETING, THE CONSENT OF THE BOARD BE AND IS HEREBY GIVEN TO ACCEPT THE RESIGNATION SUBMITTED BY SRI. P. RAJENDRA BABU WITH EFFECT FROM THE DATE OF THIS MEETING."

//CERTIFIED TO BE TRUE COPY//

For ADITYA SPINNERS LIMITED


(K.VIJAY KUMAR)
MANAGING DIRECTOR



Feb



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TRUE EXTRACT OF THE RESOLUTION PASSED AT THE 22ND MEETING OF BOARD OF DIRECTORS OF M/S ADITYA SPINNERS LIMITED HELD ON TUESDAY, THE 12TH DAY OF FEBRUARY, 2019 AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 6-3-668/10/66, DURGANAGAR, PUNJAGUTTA, HYDERABAD 500 082 AT 12.00 NOON.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 203 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREON AND APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, 2015 THE CONSENT OF THE BOARD BE AND IS HEREBY GIVEN TO APPOINT MR. P. VENKATA SUBBARAO AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY ON SUCH REMUNERATION AS MAY BE DECIDED BY THE MANAGING DIRECTOR AND TO ACCEPT HIS CONSENT LETTER WITH EFFECT FROM THE DATE OF THIS MEETING."

//CERTIFIED TO BE TRUE COPY//

For ADITYA SPINNERS LIMITED


(K. VIJAY KUMAR)
MANAGING DIRECTOR







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Dated : 13th February, 2019

LISTING COMPLIANCE,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

SUB: CHANGE IN KEY MANAGERIAL PERSONNEL - INTIMATION AS PER REGULATION-30-REG.

Pursuant to the Regulation-30 and Schedule-III, part-A (7) of the SEBI Listing Regulations ,2015, we are to intimate that at the board meeting held on 12.02.2019, the resignation of Sri. CS. P. RAJENDRA BABU, Company Secretary was accepted with effect from that date and Sri. CS. P. VENKATA SUBBA RAO, was appointed in his place to act as Company Secretary cum Compliance Officer of the company.

Please also find attached herewith the Board Resolutions in support of the above changes in the Key Managerial Personnel of the company.

Kindly take on record the above changes.

Thanking you,

Yours faithfully,

For ADITYA SPINNERS LIMITED


(K.VIJAY KUMAR)
MANAGING DIRECTOR



Feb 13