



Aditya Spinners Limited

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Punjagutta, Hyderabad - 500 082.
Telangana State , India
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CIN : L18100AP1991PLC012337

Date: 01/06/2021

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 526315

Dear Sir,

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

Ref: Resignation of Mr. R Shivkumar, as Executive Director of the Company

We would like to inform you that Mr. R Shivkumar has tendered his resignation from the post of Executive Director and he is relieved from his duties of Executive Director. The same has been considered at the Board Meeting held today i.e., on 25th June, 2021.

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.

Thanking You,

Yours Faithfully

For Aditya Spinners Limited


VIJAY KUMAR KAPILAVAI
Managing Director
DIN: 00769568