

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 : aslskht@gmail.com CIN : L18100AP1991PLC012337

Date: 19/12/2020

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, <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: Resignation of Sriram K as Executive Director and continuation as non executive director of the company

We would like to inform you that the Company "Aditya Spinners Limited" has received the notice of resignation of Sri K. Sriram (DIN: 05103429) as Executive Director of the Company with immediate effect. He will however continue as non executive director of the company.

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. This is for your information and records.

Thanking You,

Yours Faithfully

FOR ADITYA SPINNERS LIMITED

