



Aditya Spinners Limited

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Web Site: adityaspinners.net
CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 06.08.2022

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 6th August, 2022

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Aditya Spinners Limited held on 6th August, 2022, the Board has approved *inter-alia* the following items:

1. Approved the un-audited quarterly financial results for the first quarter ended 30th June, 2022.
2. Took Note of the Resignation of Mr P V Subba Rao as Company Secretary and Compliance Officer of the Company.
3. Approved Appointment of Ms. Priyanka Baldewa (Membership No.ACS-48077) as Company Secretary and Compliance Officer of the Company with effect from August 6, 2022.

The meeting commenced at 12:50 pm and concluded at 01:30 pm

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited


Vijay Kumar Kapilavai
Managing Director
DIN: 00769568

