



Aditya Spinners Limited

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Telangana State, India
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CIN | L18100AP1991PLC012337

Date: 28/05/2022

To

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

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Re-appointment of Statutory Auditor subject to shareholders' approval-Reg.,

The Board of Directors at its meeting held on 28th May, 2022 based on the recommendation of the Audit Committee have recommended the re-appointment of M/s. T Mohan & Associates, Chartered Accountants (Firm Registration No: 0012482S), Hyderabad as the Statutory Auditors of the Company for a second term of five consecutive years i.e., from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting under Section 139 of the Companies Act, 2013. Their re-appointment is subject to the approval of the shareholders.

Yours Faithfully

For Aditya Spinners Limited


Vijay Kumar Kapilavai
Managing Director
DIN: 00769568



