Aditya Spinners Limited
6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India
Tel : 040 - 23404708
E-mail : ho@adityaspinners.net;
aslhyd9@gmail.com;
works@adityaspinners.net
Web Site: adityaspinners.net
CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 12.11.2026

To
The Manager,
Listing Department,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Appointment of Company Secretary & Compliance Officer-Reg.,

***

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting have approved appointment of Ms. Ankitha Heda (ACS-64188) as Company Secretary & Compliance Officer of the Company with immediate effect i.e., 12th November, 2026.

Brief details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular are given in Annexure to this letter

Yours Faithfully

For Aditya Spinners Limited

VIJAY KUMAR KAPILAVAI
Digitally signed by VIJAY KUMAR KAPILAVAI
Date: 2026.11.12 20:01:57 +05'30'

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Ankitha Heda
2.	Reason for change viz., appointment, ~~resignation, removal, death~~ or otherwise	Appointment as Company Secretary & Compliance Officer of the Company
3.	Date of event i.e., appointment/ ~~cessation~~ (as applicable) & terms of appointment	Date of appointment: 12th November, 2026
4.	Brief Profile (in case of appointment)	Ms. Ankitha Heda (Membership No. ACS-64188) is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor of Commerce degree from Osmania University and cleared the CS Professional Programme in 2019. She has experience under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws. Her experience includes conducting Board and General Meetings, preparing notices and minutes, maintaining statutory records, handling Secretarial Audits, Due Diligence, ROC-RBI filings, and compliance management.
5.	Disclosure of relationship between directors	NIL

For Aditya Spinners Limited

VIJAY KUMAR KAPILAVAI

Digitally signed by VIJAY KUMAR KAPILAVAI
Date: 2026.11.12 20:02:17 +05'30'

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568