

Date: October 14, 2026
Place: Hyderabad
To
The Manager,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001



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

Scrip Code: BSE: 521141

Dear Sir,

Sub: Intimation for Resignation of Company Secretary & Compliance Officer (Key Managerial Person) under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Ms. Priyanka Baldewa (ACS-48077) has tendered her resignation from the Post of Company Secretary & Compliance Officer-KMP of the Company w.e.f. October 14, 2026 (after the closing of business hours) on account of personal reasons.

Ms. Priyanka Baldewa will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and Regulation 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of October 14, 2026.

The Company will fill the casual vacancy and the same will be communicated to the stock exchange in due course. The details are annexed herewith as Annexure. This is for your information and records.

Thanking You,

Yours Faithfully

FOR ADITYA SPINNERS LIMITED

VIJAY KUMAR KAPILAVAI
MANAGING DIRECTOR
DIN: 00769568



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6-3-668/10/66, Durganagar Colony,
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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Ms. Priyanka Baldewa, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company due to personal reasons. She has confirmed that there is no other material reason for her resignation other than the above
2	Date of Resignation	Close of Business Hours on October 14, 2026
3	Brief profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

FOR ADITYA SPINNERS LIMITED

VIJAY KUMAR KAPILAVAI
MANAGING DIRECTOR
DIN: 00769568

Place: Hyderabad
Date: 14-10-2026

Received
and
Accepted
14/10/26

To
The Board of Directors
Aditya Spinners Limited
Corp. Office: 6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad-500082, Telangana

Dear Sir/Madam

Sub: Resignation from the post of Company Secretary & Compliance Officer of the
Company-Reg.,

This is to inform you that due to emerging personal obligations and growth constraints, I tender my resignation from the position of Company Secretary & Compliance Officer of the Company and request you to make necessary arrangement and relieve me from the duties/responsibilities with immediate effect.

I further confirm that there is no material reason other than those mentioned above for my stepping down from the position.

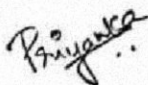
I thank the Board for the co-operation extended during my tenure and request you to intimate the stock exchange and file relevant forms with the Registrar of Companies notifying my resignation.

I convey my best wishes for the future growth and success of the Company.

Kindly acknowledge the receipt of this letter.

Thanking you

Yours faithfully,



Priyanka Baldewa
Membership No: ACS-48077
eCSIN: RA048077D000055205