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 Chief Financial Officer (CFO)-Reg.,

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This is in continuation to our earlier letter dated August 14, 2026, intimating about the resignation of Mr. Ramamoorthy Puthalapattu from the position of Chief Financial Officer under the category of Key Managerial Personnel ("KMP") and Senior Management Personnel ("SMP") with effect from August 14, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors in its meeting held on 12th November, 2026, inter-alia, considered and approved the appointment of Sri Sriram Kapilavai as the Chief Financial Officer of the Company with immediate effect

The details as required are attached as Annexure. This is for your information and records.

Yours Faithfully

For Aditya Spinners Limited

VIJAY KUMAR KAPILAVAI
Digitally signed by VIJAY KUMAR KAPILAVAI
Date: 2026.11.12 19:59:59 +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	Sriram Kapilavai
2.	Reason for change viz., appointment, ~~resignation, removal, death~~ or otherwise	Appointment as CFO 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)	B.E. Mechanical Engineering, Matrusri Engineering College Hyderabad 2015 MS Industrial Engineering, Northeastern University, Boston USA. Awarded Top Graduate Award for excellence in academics. 2017 Post Graduate Program (PGP) in Master of Family Business (MFAB) from Indian School of Business 2024
5.	Disclosure of relationship between directors	Related to Sri K Vijay Kumar and Smt K V Naga Lalitha

For Aditya Spinners Limited

VIJAY KUMAR KAPILAVAI

Digitally signed by VIJAY KUMAR KAPILAVAI
Date: 2026.11.12 20:00:24 +05'30'

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568