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 Internal Auditor-Reg.,

***

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 M/s. Laxmi Narasimha & Co as Internal auditor 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 20:01:06 +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	Laxmi Narasimha & Co
2.	Reason for change viz., appointment, ~~resignation, removal, death~~ or otherwise	Appointment as Internal auditor 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)	The firm is engaged in providing professional consulting and advisory services in the areas of finance, tax, legal and company secretarial matters. Their expertise lies in developing a detailed understanding of clients business and industry and providing them personalised solutions.
5.	Disclosure of relationship between directors	Nil

For Aditya Spinners Limited

VIJAY KUMAR KAPILAVAI

Digitally signed by VIJAY KUMAR KAPILAVAI
Date: 2026.11.12 20:03:19 +05'30'

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568