



Aditya Spinners Limited

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Telangana , India

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CIN : L40300AP1991PLC012337

Place: Hyderabad

Date: 22.05.2026

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

Scrp Code: BSE: 521141

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Re-Appointment of Sri K Vijayulu Reddy for second tenure of five years -Reg.,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting have approved re-appointment of Sri K Vijayulu Reddy Kaliki (DIN: 03154329) as an Independent Director of the Company for second tenure of five years from 9th November 2026 subject to approval of members at ensuing Annual General Meeting.

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
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 the Director	Sri Vijayulu Reddy Kaliki
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment for second tenure of five years to strengthen the Board
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 9 th November, 2026
4.	Brief Profile (in case of appointment)	Qualified Chartered Accountant with 40 years of experience
5.	Disclosure of relationship between directors	NIL

For Aditya Spinners Limited

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568