



Aditya Spinners Limited

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Telangana , India

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CIN : L40300AP1991PLC012337

Place: Hyderabad

Date: 31.05.2025

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 & Secretarial Auditor -Reg.,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting have:

1. Approved appointment of Sri P Ramamoorthy as Internal Auditor for the FY 2025-26
2. Approved appointment of M/s. Puttaparthi Jagannatham & Co as Secretarial Auditors for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 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

Priyanka Baldewa
Company Secretary & Compliance Officer

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 internal auditor	Sri P Ramamoorthy
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: 30 th May, 2025
4.	Brief Profile (in case of appointment)	Sri P Ramamoorthy has experience of approximately 51 years in finance matters. He has vast experience in the fields of Finance, Taxation, Accounting and advisory services
5.	Disclosure of relationship between directors	NIL

S. No.	Particulars	Details
1.	Name of the Secretarial auditors	M/s. Puttaparthi Jagannatham & Co
2.	Reason for change viz., appointment, resignation , removal , death or otherwise	Appointment of M/s. Puttaparthi Jagannatham & Co., Practicing Company Secretaries and a Peer Reviewed Firm, as Secretarial Auditors
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 30 th May, 2025 Term: Five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of members at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	M/s. Puttaparthi Jagannatham & Co. is a firm of Practicing Company Secretaries based in Hyderabad, established in 1995. The firm has over three decades of experience in corporate advisory matters
5.	Disclosure of relationship between directors	NIL

For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer