



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: 18.09.2025
To
The Manager,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir/Madam,

Sub: Intimation for Cessation of Independent Directors on completion of their second tenure

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that following Independent directors has completed their second and final term and they ceased to be Independent Directors of the Company with effect from the close of Business hours on 18th September, 2025.

1. Mr. Venkata Prasad Kuppam (DIN: 01853455)
2. Mr. Narasimha Rao Mandumula (DIN: 06763347)

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards them for their extensive contribution and stewardship.

The details required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in are enclosed herewith as “Annexure-A”.

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer
Encl: a/a



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Annexure-A

Additional Details as required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Sl. No.	Particulars	Details	Details
1.	Name	Mr. Venkata Prasad Kuppam	Narasimha Rao Mandumula
2.	DIN	01853455	06763347
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.
4.	Date of appointment/ cessation (as applicable) & terms of appointment	Closing hours of 18 th September, 2025	Closing hours of 18 th September, 2025
5.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable	Not Applicable
7.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable	Not Applicable

For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer