

PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE:
301, 'ARCADIA',
3RD FLR., NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL.: (91-22) 4341 9500

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November 11, 2016

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code No.

: 531172

Dear Sir,

Re: Appointment of Chief Financial Officer

We wish to inform the Exchange that at the Board Meeting held on 11th November, 2016, Mr. Dilip Kumar Ghorawat has been appointed as the Chief Financial Officer of Pranavaditya Spinning Mills Limited ("the Company") w.e.f 12th November, 2016.

Mr. Dilip Kumar Ghorawat is a qualified Chartered Accountant with more than 20 years of vast and rich experience in various areas like Financial Planning, Treasury, Fund Management, MIS, Budgeting, Project Finance, Mergers & Acquisitions, & entire gamut of Commercial Functions. He has worked in various industries viz Manufacturing, FMCG and Textile Industry.

The above disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Pranavaditya Spinning Mills Limited

Amruta Avasare
Company Secretary

ACS No. 18844

CIN: L17119PN1990PLC058139