



PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL. : (91-22) 4341 9500
FAX : (91-22) 2282 3098
www.pranavaditya.com

November 1, 2018

BSE Limited

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

Scrip Code: 531172

Dear Sir,

Re: Appointment of Chief Financial Officer

We wish to inform the Exchange that at the Board Meeting held on 1st November, 2018, Mr. K. Muralidharan has been appointed as the Chief Financial Officer (CFO) of Pranavaditya Spinning Mills Limited ("the Company") w.e.f 3rd November, 2018.

Mr. K Muralidharan, by qualifications, is B. Com (Hons.), CAIIB, LL.B, FCS, CFA (Group I), IP with nearly 40 years of vast and rich experience in handling Financial and Corporate functions. He has worked in various industries viz. Banking, Engineering, Textiles, Pharma and Financial Services.

In the past from May 1995 to October 2009, for a long stint of around 14 years, Mr. Muralidharan was associated with Indo Count Industries Ltd as President (Finance) and Company Secretary. In his entire professional career, he has worked with Bank of Baroda, Graphite Vicarb India Ltd, Perfect Circle Victor Ltd, Lloyds Metals and Engineers Ltd and Flamingo Pharmaceuticals Limited. Before joining back Indo Count once again as "President -Finance" in September, 2018, he was Managing Partner with Indcap Advisors Pvt. Ltd.

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 & Compliance Officer
Membership No.: ACS 18844