



PRANAVADITYA

PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
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7th February, 2019

BSE Limited

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

Scrip Code: 531172

Dear Sir/Madam,

Re: Appointment of Ms. Kala Agarwal as an Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors of the Company at their meeting held on 7th February, 2019 has approved appointment of Ms. Kala Agarwal (DIN: 08015576) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years w.e.f. 7th February, 2019, subject to the approval of members of the Company.

Profile of Ms. Kala Agarwal

Ms. Kala Agarwal is a Fellow Member of Institute of Company Secretaries of India. She is a Practicing Company Secretary having vast experience of more than 15 years. Her area of specialisation includes corporate laws and FEMA.

With the aforesaid appointment of Ms. Kala Agarwal, vacancy in the position of Woman Independent Director caused by resignation of Ms. Preeti Sheth is duly filled up within prescribed time.

Further, Ms. Kala Agarwal is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority. She does not have any inter-se relationship with other Directors of the Company.

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

