



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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and
Disclosure Requirements), Regulations, 2015**

In terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR), 2015"), the contact details of Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held today i.e. on 1st November, 2018, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as stated below:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Ashok G. Halasangi	Chief Executive Officer	Phone: 0230-2483105 Email: aghalasangi@pranavaditya.com
2.	Mr. K. Muralidharan*	Chief Financial Officer	Phone: 022-43419512 Email: k.muralidharan@indocount.com
3.	Mrs. Amruta Avasare	Company Secretary & Compliance Officer	Phone: 022-43419533 Email: amruta.avasare@indocount.com

*w.e.f. November 3, 2018

The above details are also being made available on the Company's website at www.pranavaditya.com.

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

