



PRANAVADITYA

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

20th September, 2018

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

Scrip Code No. : 531172

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in order to take up diversified profile and to pursue new job opportunities, Mr. Dilip Kumar Ghorawat, CFO of the Company has tendered his resignation from the position of Chief Financial Officer of the Company with effect from close of working hours of 20th September, 2018 and consequent to his resignation, he ceases to be a Key Managerial Personnel of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pranavaditya Spinning Mills Limited


Amruta Avasare
Company Secretary
ACS No. 18844

