



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

17th January, 2019

BSE Limited

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

Scrip Code: 531172

Dear Sir/Madam,

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),
2015 - Resignation of Ms. Preeti Sheth, 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 due to personal reasons, Ms. Preeti Sheth, Non-Executive Independent Director (DIN : 00202080) of the Company vide her letter dated 16th January, 2019 has tendered her resignation from the Board of Directors of the Company with immediate effect. Accordingly, Ms. Preeti Sheth ceased to be a Director of the Company w.e.f. 16th January, 2019.

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

