



PRANAVADITYA

PRANAVADITYA
SPINNING MILLS
LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
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July 29, 2022

BSE Limited

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

Ref.: Scrip Code: 531172

Subject: Appointment of Mr. Neeraj Kalaskar as "Chief Executive Officer" of the Company.

Dear Sir/Madam,

We wish to inform the exchange that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of Pranavaditya Spinning Mills Limited (the 'Company') at its meeting held today has appointed Mr. Neeraj Kalaskar as "Chief Executive Officer" (KMP) w.e.f. 29th July, 2022, under Section 203 of the Companies Act, 2013.

The brief profile of Mr. Neeraj Kalaskar is as under:

"Mr. Neeraj Kalaskar, B (Text) by qualifications, has 30+ years of cross-functional experience in Textiles, FMCG, and Retail domain in India and Africa. He has worked with various organisations like Colgate-Palmolive, Tolaram Group Lagos etc. in various capacities. "

The said appointment is made to fill up the vacancy caused in the position of Chief Executive Officer (KMP) of the Company due to retirement of Mr. Ashok G. Halasangi from the position of Chief Executive Officer of the Company w.e.f close of working hours of 30th June, 2022.

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

