

## 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

October 20, 2022

**BSE Limited** 

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

Scrip Code No.: 531172

Subject: Effective Date of the Scheme of amalgamation of Pranavaditya Spinning Mills Limited ("Transferor Company" / "Subsidiary Company") with Indo Count Industries Limited ("Transferee Company") "the Company")

Dear Sir/Madam,

In continuation to our intimations dated October 7, 2022 and October 3, 2022, we wish to inform the exchange that the Company has filed the Certified Copy of Hon'ble NCLT Order dated October 3, 2022 sanctioning the Scheme of amalgamation of the Company with Indo Count Industries Limited, with the Registrar of Companies, Pune in Form INC-28 today i.e. on October 20, 2022. Thus, the Effective Date of the Scheme of Amalgamation is October 20, 2022.

Further, the Appointed Date of the Scheme is October 1, 2020.

All the Directors, CEO, CFO and Company Secretary shall cease to hold their respective positions in the Company from Effective Date.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Pranavaditya Spinning Mills Limited

Amruta Avasare Company Secretary & Compliance Officer Membership No.: ACS 18844