



# NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26/

Date : 08.09.2025

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

**Subject: Disclosure under Regulation 30 of SEBI /Listing Obligations and Disclosure Requirements) Regulations. 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company in its Meeting held on Saturday, 06<sup>th</sup> September, 2025 approved the appointment of M/s V.M. & Associates, Practicing Company Secretary as Secretarial Auditors of the company for (5) five consecutive years commencing from the FY 2025-26 to FY 2029-30.

Details as required under Regulation 30 of the SEBI listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

**Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 with respect to appointment of Secretarial Auditors:**

S.No.	Particulars	Details
1.	Reason for Changes viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Terms of Appointment	At the Annual General Meeting of the Company held on 06.09.2025, M/s V.M. & Associates (Firm Registration No.: P1984RJ039200) Practicing Company Secretary have been appointed as Secretarial Auditors of the Company for first term of five consecutive years commencing from the Financial Year 2025-26.

CIN : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025  
Tel. : 286110 to113, E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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3.	Brief Profile (In case of appointment)	<p>M/s V.M. &amp; Associates (Firm Registration No.: P1984RJ039200 and Peer Review Certificate No.: 5447/2024) ("VM"/"The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers &amp; Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire &amp; Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc.</p> <p>Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>
4.	Disclosure of relationship between Directors	N.A.

You are requested to take above information on record.

Thanking you,  
Yours faithfully,  
For-Nitin Spinners Ltd.

(Sudhir Garg)  
Company Secretary & Vice President (Legal)  
M.No. ACS 9684

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