



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26/

May 13, 2025

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

Sub. : Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company in its Meeting held on 13th May, 2025 inter-alia approved following :-

1. The Audited Financial Results for the Quarter and Year ended 31st March, 2025, Statement of Assets and Liabilities as at that date and Cash Flow Statement for the year ended 31st March, 2025. A copy of the same along with Auditors' Report thereon and Declaration pursuant to Regulation 33(3) (d) of the Listing Regulations enclosed herewith.
2. Recommended Dividend @ 30% i.e. Rs. 3.00 per equity share of Rs. 10/- each for the financial year ended 31st March, 2025 subject to approval of Shareholders of the company at ensuing Annual General Meeting.
3. Approved appointment of M/s V.M. & Associates (Firm Registration No.: P1984RJ039200) a peer reviewed firm of Practicing Company Secretary as Secretarial Auditors of the Company, on recommendation of Audit Committee, for first term of five consecutive years commencing from the Financial Year 2025-26 subject to approval of shareholders of the Company at the ensuing Annual General Meeting. The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is annexed as “Annexure – A”.

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
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NITIN SPINNERS LTD.



4. Approved re-appointment of M/s Vivek Laddha & Associates (Firm Registration No.: 103465) Cost Accountants as Cost Auditors of the Company, on recommendation of Audit Committee, for the Financial Year 2025-26. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is annexed as “Annexure – B”.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company will open from Friday, May 16, 2025 for the Designated Persons of the Company and their immediate relatives.

The meeting commenced at 12:30 P.M. and concluded at 02:55 P.M.

Thanking you,
Yours faithfully
For : Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & VP (Legal)
M. No. ACS-9684

Encl. a/a

CIN. : L17111RJ1992PLC006987

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Independent Auditor's Report on Standalone Financial Results of the Nitin Spinners Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF NITIN SPINNERS LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Nitin Spinners Limited (the company) for the quarter ended 31st March' 2025 and the year-to-date results for the year from 1st April' 2024 to 31st March' 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March' 2025 as well as the year-to-date results for the year from 1st April' 2024 to 31st March' 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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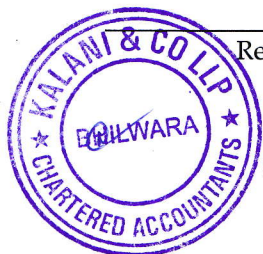
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Rajasthan, India; ☎: 01482-241501-02-02 ☎: 94141-12367, 98298-88820

✉: Kalani_bhl@rediffmail.com, bhl@Kalanico.com

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(Registered as Limited Liability Partnership with registration number ACN-6752 w.e.f. 16 April 2025)



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for

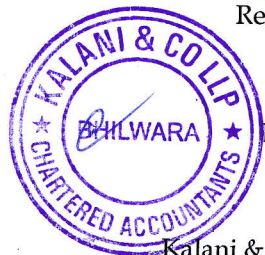
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our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the board of directors in terms of the requirement specified under regulation 33 of the listing regulation.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the company to express opinion on the financial results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all

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relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

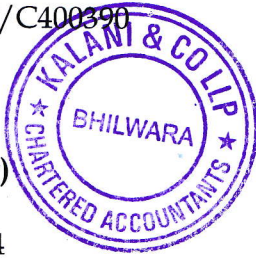
Other Matter

The figures for the quarter ended March 31, 2025 as reported in the Statement are the balancing figures in respect of the year ended March 31, 2025 and published year to date figures up to the end of the third quarter of the relevant financial year. The figures up to the end of the third quarter are subjected to Limited Review as per provisions of "Listing Regulations".

For Kalani & Co LLP
Chartered Accountants
FRN: 000722C/C400390



(S. P. Jhanwar)
Partner
M. No.: 074414



Date: 13th May, 2025

Place: Bhilwara

UDIN: 25074414BMICYQSY75

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NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan) CIN L17111RJ1992PLC006987

Tel. : +91 1482 286110 ; Fax : 91 1482 286117. Website : www.nitinspinners.com E-Mail-nsl@nitinspinners.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2025

(Rs. in Lakhs)

| Sr. No. | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---------|---|-----------------|-----------------|-----------------|------------------|------------------|
| | | 31.03.2025 | 31.12.2024 | 31.03.2024 | 31.03.2025 | 31.03.2024 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| | Income from Operations | | | | | |
| I | Revenue from Operations | 84129.46 | 83887.07 | 80071.37 | 330565.42 | 290564.93 |
| II | Other Income / (Loss) | 84.44 | 64.36 | 61.82 | 359.66 | 224.93 |
| III | Total Revenue (I+II) | 84213.90 | 83951.43 | 80133.19 | 330925.08 | 290789.86 |
| IV | Expenses | | | | | |
| | a. Cost of Materials Consumed | 51110.98 | 51755.26 | 50008.73 | 208800.34 | 188680.48 |
| | b. Purchase of Stock in Trade | 0.25 | 5.28 | 4.56 | 88.47 | 321.16 |
| | c. Changes in Inventories of Finished Goods, WIP & Stock in Trade | 2777.31 | 1706.53 | 1286.10 | 1337.43 | 1930.29 |
| | d. Employees Benefits Expenses | 5155.13 | 4992.18 | 4789.09 | 20055.89 | 17684.04 |
| | e. Finance Cost | 2138.20 | 2065.91 | 2783.22 | 9038.08 | 8330.28 |
| | f. Depreciation and Amortisation Expenses | 3661.97 | 3726.61 | 3625.16 | 14769.55 | 11847.21 |
| | g. Power & Fuel | 7124.71 | 7136.22 | 6937.61 | 28101.64 | 25829.74 |
| | h. Other Expenses | 5928.75 | 6576.52 | 5420.67 | 25039.77 | 18413.38 |
| | Total Expenses | 77897.30 | 77964.51 | 74855.14 | 307231.17 | 273036.58 |
| V | Profit before Exceptional Items and Tax (III-IV) | 6316.60 | 5986.92 | 5278.05 | 23693.91 | 17753.28 |
| VI | Exceptional Items | - | - | - | - | - |
| VII | Profit Before Tax (V-VI) | 6316.60 | 5986.92 | 5278.05 | 23693.91 | 17753.28 |
| VIII | Tax Expenses - Current Tax | 1504.65 | 1421.16 | 924.33 | 5497.15 | 2734.14 |
| | - Earlier Year | - | (99.82) | - | (99.82) | (0.03) |
| | - Deferred Tax | 175.05 | 187.73 | 436.35 | 753.95 | 1867.35 |
| IX | Profit/(Loss) for the period from Continuing Operations (VII-VIII) | 4636.90 | 4477.85 | 3917.37 | 17542.63 | 13151.82 |
| X | Other Comprehensive Income, Net of Income Tax | | | | | |
| | a) Item that will not be reclassified to Profit or Loss | (12.29) | 90.29 | 101.63 | 153.59 | 99.99 |
| | b) Item that will be reclassified to Profit or Loss | 339.38 | (178.15) | (99.50) | 196.41 | (103.60) |
| | Total Other Comprehensive Income, Net of Income Tax | 327.09 | (87.86) | 2.13 | 350.00 | (3.61) |
| XI | Total Comprehensive Income for the period, Net of Tax (IX+X) | 4963.99 | 4389.99 | 3919.50 | 17892.63 | 13148.21 |
| XII | Paid-up Equity Share Capital (Face Value of Rs. 10/- each) | 5622.00 | 5622.00 | 5622.00 | 5622.00 | 5622.00 |
| | Total Reserves i.e. Other Equity | - | - | - | 125497.94 | 109010.82 |
| XIII | Earning Per Share (for Continuing Operations) | | | | | |
| | (a) Basic | 8.25 | 7.96 | 6.97 | 31.20 | 23.39 |
| | (b) Diluted | 8.25 | 7.96 | 6.97 | 31.20 | 23.39 |



(Rs. In Lakhs)

| STATEMENT OF CASH FLOW | | | |
|------------------------|--|--------------------------|--------------------------|
| (ii) | Particulars | Year ended 31.03.2025 | Year ended 31.03.2024 |
| | | Audited | Audited |
| (A) | CASH FLOW FROM OPERATING ACTIVITIES : | | |
| | Net Profit Before Tax & Exceptional Items | 23693.91 | 17753.28 |
| | Adjustments for :- | | |
| | Depreciation | 14769.55 | 11847.21 |
| | Interest Expenditure | 9038.08 | 8330.28 |
| | Loss/ (Profit) on sale of Property, Plant & Equipment | (1.01) | (8.18) |
| | Actuarial (loss)/gains on Defined Benefit Obligations | 205.24 | 133.62 |
| | Operating Profit Before Working Capital Changes (1) | 47705.77 | 38056.21 |
| | Adjustments for :- | | |
| | Decrease/(Increase) Inventories | (4340.82) | (7192.92) |
| | Decrease/ (Increase) Trade Receivables | (10821.62) | (9872.16) |
| | Decrease/ (Increase) Other Current & Non Current Assets | 1924.05 | (2320.16) |
| | Increase/(Decrease) Current & Non Current Liabilities | 1545.86 | 227.04 |
| | Total Adjustments (2) | (11692.53) | (19158.20) |
| | Cash Generated from Operations (1-2) | 36013.24 | 18898.01 |
| | Less : Taxes Paid | 5270.63 | 2549.99 |
| | Net Cash Generated from Operating Activities (A) | 30742.61 | 16348.02 |
| (B) | CASH FLOW FROM INVESTING ACTIVITIES: | | |
| | Purchase of Property, Plant & Equipment | (1623.03) | (81694.36) |
| | Capital WIP including Capital Advances | (548.15) | 39070.27 |
| | Sale of Property, Plant & Equipment | 12.81 | 73.84 |
| | Net Cash Generated/(used) in Investing Activities (B) | (2158.37) | (42550.25) |
| (C) | CASH FLOW FROM FINANCING ACTIVITIES: | | |
| | Proceeds from /(Repayment) of Short Term Borrowing (Net) | (2898.73) | 7014.04 |
| | Proceeds from Long Term Borrowings | - | 39489.16 |
| | Repayment of Long Term Borrowings | (14540.96) | (10565.54) |
| | Interest Paid | (9038.08) | (8330.28) |
| | Dividend Paid | (1405.50) | (1405.50) |
| | Net Cash Generated/(used) From Financing Activities (C) | (27883.27) | 26201.88 |
| | Net Increase / (Decrease) in Cash & Cash Equivalent (A+B+C) | 700.97 | (0.35) |
| | Opening Balance of Cash & Cash Equivalent | 6.63 | 6.98 |
| | Closing Balance of Cash & Cash Equivalent | 707.60 | 6.63 |

- (iii) The company's business activities falls within a single operating segment (Textiles), in terms of Indian Accounting Standard - 108.
- (iv) The figures of the quarter ended 31.03.2025 and 31.03.2024 represent the balance between audited figures in respect of full financial year and those published till the third quarter of the respective Financial Years.
- (v) The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period presentation.
- (vi) The Board has recommended dividend @ 30.00% i.e. Rs.3.00 per share for the Financial Year 2024-25, subject to approval of Shareholders.
- (vii) The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their meeting held on 13th May, 2025.

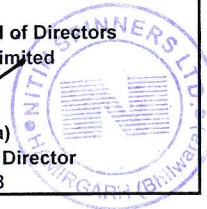


Place : Hamirgarh (Bhilwara)
Date : 13.05.2025

For and on behalf of Board of Directors
For Nitin Spinners Limited

(Dinesh Nolkha)

Chairman & Managing Director
DIN : 00054658





NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26/
May 13, 2025

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

Sub. : Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I Purushottam Maheshwari, Chief Financial Officer of Nitin Spinners Limited hereby declare that, the Statutory Auditors of the Company, M/s Kalani & Co LLP (FRN No 000722C/C400390) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31st March, 2025.

The declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Yours faithfully

For : Nitin Spinners Ltd.


(Purushottam Maheshwari)

Chief Financial Officer

PAN : ABAPM8005C



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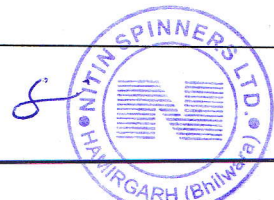


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"Annexure – A"

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 | The Board of Directors in its meeting held on 13 th May, 2025 has approved appointment of M/s V.M. & Associates (Firm Registration No.: P1984RJ039200) Practicing Company Secretary as Secretarial Auditors of the Company for first term of five consecutive years commencing from the Financial Year 2025-26 subject to approval of shareholders of the Company at the ensuing Annual General Meeting. |
| 3. | Brief Profile (In case of appointment) | M/s V.M. & 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 & Acquisitions, amongst others. 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 & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc. 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. |
| 4. | Disclosure of relationship between Directors | N.A. |



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“Annexure – B”

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

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Reason for Changes viz. appointment, resignation, removal, death or otherwise | Re-appointment |
| 2. | Date of Appointment & Terms of Appointment | The Board of Directors in its meeting held on 13 th May, 2025 has approved re-appointment of M/s Vivek Laddha & Associates (Firm Registration No.: 103465) Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26 |
| 3. | Brief Profile (In case of appointment) | M/s Vivek Laddha & Associates is a reputed cost accounting firm with extensive experience in cost audit,, cost control, and regulatory compliance. The firm provides a wide range of services including cost audit, internal audit, cost management consulting and advisory for cost reduction and efficiency improvement. The firm adheres to the highest professional standards and ensures precise, transparent, and compliant cost auditing services. |
| 4. | Disclosure of relationship between Directors | Not Applicable |



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