



Date: 29-06-2024

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Intimation of re-appointment of the Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that with the consent of the members of the Company by way of Postal Ballot, the re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) by the Board of Directors at its meeting held on 12th February, 2024 is regularized as the Managing Director of the Company for a period of 3 years w.e.f. 01st April, 2024.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Shri Krishan Saraf is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The necessary disclosure in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

Please acknowledge the receipt of this intimation and take on record the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No.- F1962

Encl: Annexure – I

Annexure – I

Brief Profile of the Director as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	Mr. Shri Krishan Saraf (DIN: 00128999) who was re-appointed as the Managing Director of the Company by the Board at its meeting held on 12 th February, 2024, is regularized as the Managing Director of the Company with the consent of the members of the Company by way of postal ballot.
2.	Date of re-appointment Term of re-appointment	w.e.f. 01 st April, 2024 3 years
3.	Brief profile	Mr. Shri Krishan Saraf, aged about 70 years, is one of the promoter of the Company. He is associated with the Company since its incorporation. He is a pivot of the Company's expansion and acquiring of international reputation in Manufacturing and Supply of Industrial Safety Gloves and outfits. He is an industrialist with diversified business experience of more than 46 years.
4.	Disclosure of relationships between directors	Mr. Shri Krishan Saraf is the elder brother of Mr. Deo Kishan Saraf, Whole-time Director, father of Mr. Abhishek Saraf, Whole-time Director and also father-in-law of Mrs. Rashi Saraf, Non-Executive & Non- Independent Director of the Company.

Registered & Corporate Office :

“Ecostation”, Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)

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CIN – L01113WB1990PLC050020