



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
Plot No. T-27, STPI Park,  
M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Maharashtra, India – 431001.  
Phone: +91 7900181470  
Email: csacrowindialtd@gmail.com

**Date: April 15, 2024.**

To,  
The Bombay Stock Exchange,  
Fort Mumbai.

**Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

**Ref: Acrow India Limited.**

**Scrip Code: 513149**

**Script Symbol: ACROW**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, clause 7C of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that Mr. Bharat Sadanand Patil, Company Secretary & Compliance Officer of the Company, has tendered his resignation from the Company with effect from the closure of business hours of Saturday, April 13, 2024, due to personal reasons and unavoidable circumstances.

A copy of the aforesaid resignation letter is enclosed herewith for your reference and record as “**Annexure I**”.

As required disclosures under the SEBI Listing Regulations and SEBI circular dated September 09, 2015 are enclosed as “**Annexure II**”.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

**For Acrow India Limited**

**Shyam Agrawal**

**Whole-Time Director**

**DIN: 02192098**

## RESIGNATION LETTER

To,  
**The Board of Directors,**  
**Acrow India Limited**  
Plot No. T-27, STPI Park,  
M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Maharashtra- 431001.

Dear Sir(s),

**Subject: Resignation from the Office of Company Secretary of Acrow India Limited  
("Company")**

I, **Bharat Sadanand Patil (PAN: CFEPP2885K)**, hereby tender my resignation as the Company Secretary of the Company, with effect from the closure of business hours of **Saturday, April 13, 2024**, due to personal reasons and unavoidable circumstances.

Pursuant to regulation 30 read with Schedule III, Part A, Para A, clause 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation as Company Secretary of the Company is due to the reason stated above and there are no other material reasons.

Request you to take this letter on record and file the necessary intimation with the statutory and regulatory authorities including stock exchanges.

I thank you all for your support and co-operation during my association with the Company. I wish the Company success in its future endeavors.

Thanking you,

Yours faithfully,

  
\_\_\_\_\_  
**Bharat Sadanand Patil**  
**PAN: CFEPP2885K**

Date: 12/04/2024

Place: Chhatrapati Sambhaji Nagar

**ANNEXURE-II**

**Details as required under the SEBI Listing Regulations and SEBI Circular**

<b>Mr. Bharat Sadanand Patil</b>		
<b>Sr. No.</b>	<b>Particulars</b>	
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of personal reason and unavoidable circumstances
<b>2</b>	Date of Appointment/Cessation	April 13, 2024
<b>3</b>	Brief Profile (in case of Appointment)	Not Applicable
<b>4</b>	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable