



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Aurangabad, Maharashtra, India – 431001.
Phone: +919552872991
Email: csacrowindialtd@gmail.com

Date: 31st March, 2023

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Changes in Corporate Information on BSE India and BSE Listing Site

Ref.: ACROW INDIA LIMITED (“Company”)

Scrip Code: 513149

Scrip Symbol: ACROW

Dear Sir/Madam,

With respect to the above mentioned subject, we would like to bring to your attention that the details reflected in the Corporate Information Tab with regards to Board of Directors and Contact Details of the Company have not been updated.

Please note that Ms. Snehal J. Shah and Mr. Shirgaonkar have tendered their resignation and are no longer part of the Board of Directors of the Company. However their details are still shown in the Board of Directors of the Company under Corporate Information Tab.

Further we would like to state that pursuant to Regulation 30 of the SEBI LODR, the Resignation of Mr. Shirgaonkar was intimated to BSE on December 20, 2022 having Acknowledgement Number: 4915910. A copy of the same is enclosed herewith as **Annexure-I**.

Further we would like to state that the Registered Office of the Company was shifted from Nashik to Aurangabad vide Shareholders Resolution and the same was intimated to BSE on March 03, 2023 having Acknowledgement Number: 5226093. A copy of the same is enclosed herewith as **Annexure-II**.

Further we would like to state that pursuant to the Change in Management of the Company, the Contact Details of the Company has changed as detailed hereunder and in the letterhead of the Company (a.) Mobile Number: **+91 9552872991** and (b.) Email-ID: **csacrowindialtd@gmail.com**.

In view of the same, we would like to request your good office to kindly take the above on record and do the requisite changes as detailed below in the Corporate Information Tab at the earliest.

- 1. Remove name of Ms. Snehal J. Shah - Group Chief Financial Officer**
- 2. Remove name of Mr. Shirgaonkar - Independent Director**
- 3. Update the Tel. No. to +91 9552872991.**
- 4. Update the Email ID of the Company to csacrowindialtd@gmail.com.**
- 5. Remove the Fax no. for the Company.**

Thanking You,

For Acrow India Limited

Bharat Patil
Company Secretary & Compliance Officer

Date & Time of Download : 20/12/2022 18:05:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4915910
Date and Time of Submission	12/20/2022 5:51:32 PM
Scripcode and Company Name	513149 - ACROW INDIA LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Jonita Dsouza
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 03/03/2023 14:01:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5226093
Date and Time of Submission	3/3/2023 1:52:36 PM
Scripcode and Company Name	513149 - ACROW INDIA LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Registered Office Address
Submitted By	Mr. Bharat Patil
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.