

Date: September 04, 2020

To,

**Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149**

**Sub: Intimation of Appointment of Chief Financial Officer and Manager of the Company -
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/Madam

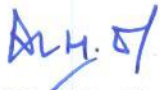
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its Meeting held today, i.e. on Friday, September 04, 2020:

1. Appointed Mrs. Vaishali Karyekar as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 04, 2020.
2. Appointed Mr. Dipak Malji Ahire as Manager and Key Managerial Personnel of the Company for a term of 5 years with effect from September 04, 2020 to September 03, 2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in respect of Appointment of Chief Financial Officer and Manager of the Company is annexed as Annexure 1.

Thanking you,

Yours Faithfully
For Acrow India Limited



**Nihal Doshi
Director
DIN: 00246749**



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

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ANNEXURE-1

Details of Appointment of Mrs. Vaishali Karyekar, Chief Financial Officer and Key Managerial Personnel of the Company are given below:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment
2.	Date of appointment	September 04, 2020
3.	Brief Profile	Mrs. Vaishali Karyekar is a B.COM Graduate. She has experience in handling Accounts Finalization of Public Limited Company, Private Company and Trusts. She has been handling matters related to Income tax, Cash Management and Investments, maintenance of books of Accounts and records of the Company and ensuring that Statutory Compliances are met.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Details of Appointment of Mr. Dipak Malji Ahire, Manager and Key Managerial Personnel of the Company are given below:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment
2.	Date of appointment & term of Appointment	Appointed for term of 5 years from September 04, 2020 to September 03, 2025.
3.	Brief Profile	Mr. Deepak Ahire holds a Certificate of Diploma in Production Technology. He has over 30 years of experience. He has previously worked with Shareen Auto Pvt. Limited, Satpur and GSSK Dabhadi (Malegaon) as an Assistant Engineer. He has experience working as a Packaging Supervisor, Production Officer and Maintenance Incharge.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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