



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
Plot No. T-27, STPI Park,  
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Phone: +91 9552872991  
Email: csacrowindialtd@gmail.com

**Date: 23<sup>rd</sup> May, 2023**

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 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 22<sup>nd</sup> May, 2023, subject to the approval of the shareholders of the Company, have approved the following appointment of directors:

1. Appointment of Mr. Sanjay Goyal as Additional - Whole Time Director –Executive Director of the Company w.e.f. 22<sup>nd</sup> May, 2023 for a term of three years including and upto 21<sup>st</sup> May, 2026;

None of the above appointee(s) are debarred from holding office of Director by virtue of any order passed by SEBI and/or such other authority.

The relevant details pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no.CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above appointments, are enclosed as **Annexure – A-1** to this letter.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Acrow India Limited

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**Bharat Patil**  
**Company Secretary & Compliance Officer**

**Encl.: As above.**

**Annexure A-1:**

**Details pertaining to appointment of Key Managerial Personnel(s) pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Name</b>	Mr. Sanjay Goyal
<b>Reason for Change</b>	Appointment
<b>Date of Change</b>	Appointment w.e.f. 22 <sup>nd</sup> May, 2023
<b>Terms of Appointment</b>	Appointed as Additional – Whole Time Director - Executive Director of the Company w.e.f. 22 <sup>nd</sup> May 2023 for a term of three years including and upto 21 <sup>st</sup> May, 2026.
<b>Brief Profile</b>	Mr. Sanjay Goyal has completed his Graduation in Commerce (B.Com.). He has a rich experience of more than 15years in the corporate sector. He holds directorship in various closely held companies in the cotton industry. He is also associated in the business of Real Estate. He posses great management skills and entrepreneurship skills.
<b>Disclosure of relationship between Directors</b>	Mr. Sanjay Goyal is brother of Mr. Shyam Agrawal, Whole-time Director and Mr. Gopal Agrawal, Managing Director of the Company.