



Registered Office and Works  
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**Date: December 20, 2022**

To,  
**The Corporate Relationship Dept.**  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/Madam,

**Subject: Intimation regarding resignation of Chief Financial Officer of Acrow India Limited (“Company”)**

**Re: Disclosures under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mrs. Vaishali Paresh Karyekar, Chief Financial Officer of the Company, has resigned from the Company with effect from the closure of business hours of **Monday, December 19, 2022**, due to pre-existing commitments and time constraints.

The Board of the Company took note of her resignation letter dated **December 15, 2022** and wishes her the very best in her future endeavors.

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

Further, pursuant to Schedule III, Part A, Para A, Point 7B of the SEBI Listing Regulations, she has also confirmed that there are no material reasons for her resignation as the Chief Financial Officer of the Company other than those stated in the letter.

Lastly, 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.

**On behalf of Acrow India Limited**

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**Nihal H. Doshi**  
**Director**  
**DIN: 00246749**

**Vaishal P. Kaaryekar**  
Flat No. 103, Runwal Regency, B-Wing,  
S V Road, Opp Majiwada Petrol Pump  
Thane 400601

**ANNEXURE I**

**RESIGNATION LETTER**

To,  
**The Board of Directors,**  
**Acrow India Limited**  
At & Post Ravalgaon  
Taluka Malegaon  
Dist. Nashik- 423108

Dear Sir(s),

**Subject: Resignation from the Office of Chief Financial Officer of Acrow India Limited ("Company")**

I, Mrs. Vaishali Paresh Karyekar (**PAN: AWLPK4583F**), hereby tender my resignation as the Chief Financial Officer of the Company, with effect from the closure of business hours of **Monday, December 19, 2022**, due to pre-existing commitments and constraints of time.

Pursuant to regulation 30 read with Schedule III, Part A, Para A, clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation as Chief Financial Officer 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 cooperation during my association with the Company. I wish the Company success in its future endeavors.

Thanking you,

Yours faithfully,



**Mrs. Vaishali Paresh Karyekar**  
**Manager**  
**PAN: AWLPK4583F**

Date: December 15, 2022

**Vaishal P. Kaaryekar**  
Flat No. 103,Runwal Regency, B-Wing,  
S V Road, Opp Majiwada Petrol Pump  
Thane 400601

**ANNEXURE-II**

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

<b>Mrs. Vaishali Paresh Karyekar</b>		
<b>Sr. No</b>	<b>Particulars</b>	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of personal reason (pre-existing commitments and time constraints)
2.	Date of <del>Appointment</del> /Cessation	December 19, 2022
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable