



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
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Phone: +91 7900181470
Email: csacrowindialtd@gmail.com

Date: April 18, 2024.

To,
The Bombay Stock Exchange,
Fort, Mumbai.

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 having BSE Acknowledgement No. - 7121758

Ref: Acrow India Limited - 513149

Dear Sirs,

This is with regards to the filing of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 on April 16, 2024 having BSE Acknowledgement No. – 7121758 and the email dated April 18, 2024 received from **query.lodr@bseindia.com**, on which we would like to state as under:

- (1) The Resignation of the Company Secretary/Compliance Officer being effective from the closure of business hours of April 13, 2024 and the very next day being a Sunday (Holiday), the following could not be intimated to the Stock Exchange within 24 Hours.
- (2) The Company technically filed the intimation within **24 working hours** (excluding Sunday) from the effectiveness of resignation.

Further we would like to inform you that pursuant to Regulation 30 read with Schedule III, Part A, Para A, clause 7C of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the resignation of a Key Managerial Personnel (KMP)/Compliance officer along with the letter of resignation and detailed reasons for the resignation as given by KMP/Compliance Officer shall be disclosed to the stock exchanges by the listed entities within 7 (Seven) days from the date that such resignation comes into effect.

In view of the above, we request your good office to kindly take the above clarification into consideration and be lenient.

Thanking you,

Yours Faithfully,

For Acrow India Limited

Shyam Agrawal
Whole-Time Director
DIN: 02192098