

Registered Office and Works Plot No 2 & 3, Ravalgaon - 423108, Taluka Malegaon, District Nasik Maharashtra, India. T: +91 2554 645913/645914/270379 F: +91 2554 270386/270382

Corporate Office 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005, India. T: +91 22 22184291 F: +91 22 22184294

Date: June 29, 2020

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

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

The Board of Directors of the Company at its Meeting held today i.e. June 29, 2020, approved the Re-appointment of Mrs. Ramola Mahajani (DIN:00613428) as an Independent Director of the Company for a second term of five consecutive years from July 08, 2020 to July 07, 2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Request you to kindly take the same on your records.

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ACROW

Thanking you,

Yours Faithfully For Acrow India Limited



Jonita D'souza Company Secretary