



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
Plot No. T-27, STPI Park,  
M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Maharashtra, India – 431001.  
Phone: +91 9552872991  
Email: csacrowindialtd@gmail.com

**Date: August 19, 2023**

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Acrow India Limited**

**Scrip Code: 513149**

**Script Symbol: ACROW**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendations of the Audit Committee and the Board of Directors, the members of the Company at the 63rd Annual General Meeting held on August 18, 2023, considered and approved the appointment of M/s. Gautam N Associates, Chartered Accountants having Firm Registration Number: 103117W as the Statutory Auditors of the Company who shall hold office from the conclusion of the 63rd Annual General Meeting until the conclusion of the 68th Annual General Meeting on such terms and conditions as may be agreed upon between the Board and the Auditors.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure - I**'.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Acrow India Limited**

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



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**Annexure-I**

Sr. No	Particulars	
1.	Reason for change	M/s. Anil A. Masand & Co. had tendered their resignation vide resignation letter dated July 06, 2023 due to travel inconvenience. Hence upon the recommendation of the Audit Committee and the Board of Directors, the members of the Company at their meeting held on August 18, 2023 approved the appointment of M/s. Gautam N Associates., Chartered Accountants (Firm Registration No. 100412W) as the Statutory Auditors of the Company in place of the retiring auditors.
2.	Date of Appointment & term of Appointment	For a period of five years from the conclusion of the 63rd Annual General Meeting until the conclusion of the 68th Annual General Meeting.
3.	Brief Profile	<p>M/s. Gautam N Associates., Chartered Accountants is a firm based out of Aurangabad and Mumbai providing wide range of services in the field of Audit, Direct and Indirect taxes and advisory to domestic and foreign entities. It is one of the top reputed firms in the Marathwada region of Maharashtra.</p> <p>M/s. Gautam N Associates, is a multi-disciplinary Chartered Accountants firm having a rich experience in the field of Audit since 1980.</p> <p>M/s. Gautam N Associates is a peer reviewed firm holding a valid peer review certificate no. 012926.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable