



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
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Maharashtra, India – 431001.
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Email: csacrowindialtd@gmail.com

Date: February 12, 2024.

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 on February 12, 2024, has appointed Mr. Ankur Pranab Chakraborty (PAN: ARZPC6452E) as the Chief Financial Officer of the Company in terms of Section 203 of the Companies Act, 2013, with effect from the date of the Board Meeting.

Brief profile of Chief Financial Officer (CFO)

Mr. Ankur Pranab Chakraborty is a Commerce graduate from Dr. Babasaheb Ambedkar Marathwada University, Aurangabad. He is a Senior finance management professional with 15 years' experience in private equity-backed, listed, and unlisted companies, skilled at maximizing shareholder value by optimizing financial performance and enabling execution of the strategic business vision. He is known for leveraging financial, business and analytical acumen to boost internal efficiency, improve risk controls, conduct reviews of P&L and other financial statements, reconcile balance sheets, and consolidate and finalize accounts within schedules.

Before being appointed as a CFO of the Company, Mr. Ankur Pranab Chakraborty gained experience from the following companies: (i) Ideaforge Technology Limited as the Senior Manager – Finance, (ii) Eris Oaknet Healthcare Private Limited as the Senior Manager – Finance (iii) Strides Shasun Limited as the Deputy Manager- Finance. His skills, expertise and experience make his appointment as the CFO beneficial for the Company.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Acrow India Limited**

Bharat Patil
Company Secretary & Compliance officer