



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Corporate Office
52, 5th Floor, Maker Tower F,
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Date: June 07, 2022

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 513149

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer -
Intimation under Regulation 30**

Dear Sir/Madam

With reference to the above mentioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on June 07, 2022 has appointed Ms. Aarti Mohadikar, Associate Member of Institute of Company Secretaries of India (ACS 69280) as "The Company Secretary and Compliance Officer" of the Company with effect from June 07, 2022 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The brief particulars of the Company Secretary & Compliance Officer are as under:

Name	Ms. Aarti Mohadikar
ICSI - ACS No.	ACS 69280
Qualification	Company Secretary
Date of Appointment	June 07, 2022
Designation	Company Secretary, Compliance Officer and Key Managerial Personnel
Shareholding in the Company	Nil

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Acrow India Limited

Nihal Doshi
Director
DIN: 00246749