

ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

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: October 01, 2020

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

Dear Sir/Madam

SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Re-appointment of Mrs. Ramola Mahajani as Independent Director of the Company.

Dear Sir/Madam,

The Members of the Company at the 60th Annual General Meeting held on Wednesday, September 30, 2020, reappointed Mrs. Ramola Mahajani (DIN:00613428) as an Independent Director of the Company for a second term of five consecutive years commencing from July 08, 2020 to July 07, 2025.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749