



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

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Date: November 26, 2020

To,

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

Sub: Outcome of Board Meeting - Appointment of Statutory Auditor.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company has recommended the appointment of M/s. Anil A. Masand & Co., Chartered Accountants (ICAI Firm Registration Number 100412W) as new Statutory Auditors of the Company to fill the Casual Vacancy caused by the resignation of M/s. Patkar and Pendse, Chartered Accountants (ICAI Firm Registration No. 107824W).

M/s. Anil A. Masand & Co., Chartered Accountants shall hold office from November 26, 2020 till the conclusion of the ensuing Annual General Meeting and they shall conduct the Statutory Audit for the Financial Year ending March 31, 2021. The said appointment is pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Brief Profile of the Statutory Auditor is as under:

Mr. Anil A Masand, the Proprietor of the Firm is a Fellow Member of the Institute of the Chartered Accountants of India (Membership No. 37245) and a Fellow Member of the Institute of Company Secretaries of India (Membership No. 2734).

Their work experience spans over 35 years and covers the following areas: (i) Auditing, (ii) Taxation: Direct Taxes, (iii) Taxation work : Indirect Taxes : Value Added Tax, (iv) Compliance with GST Laws, (v) Company Law Matters, (vi) Foreign Exchange Management Act (FEMA), (vii) International Taxation and (viii) Project Reports .

Their clients include domestic and international companies and firms from various sectors/ industries covering: Advertising, Computer Software, Construction and Infrastructure, Engineering, Exports, Travel, Retail, Automobiles, Hospitality and Health Care, etc.

Request you to kindly take the same on records.

Yours Faithfully
For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749