



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,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Date: April 22, 2022

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 513149

Sub: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel under Regulation 30 read with Para A, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended from time to time, we hereby inform you that, Ms. Manali Kadam (ACS 65718), has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from close of business hours on April 22, 2022 for better future prospects. The same has been accepted and she has been relieved from her services from the closing hours of April 22, 2022.

Further, on account of above mentioned change the following would now be authorized person for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

1. Authorized Person for the purpose of making disclosure to stock exchange:

Mrs. Vaishali Paresh Karyekar
Chief Financial Officer
Office Address: 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005.
Telephone No. +91 22 22184291
Email: vaishali@ravalgaonindia.com

Kindly take the same on records.

Thanking you,

For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749