



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

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Date: August 19, 2023

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 and the Board of Directors, the members of the Company have approved the appointment of Mr. Sanjay Goyal as Whole Time Director –Executive Director of the Company w.e.f. May 22, 2023 for a term of three years including and upto May 21, 2026 at the 63rd Annual General Meeting held on August 18, 2023.

None of the above appointee(s) are debarred from holding office of Director by virtue of any order passed by SEBI and/or such other authority.

The relevant details pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no.CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above appointments, are enclosed as **Annexure – A-1** to this letter.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Acrow India Limited

Bharat Patil
Company Secretary & Compliance Officer

Encl.: As above.

Annexure A-1:

Details pertaining to appointment of Key Managerial Personnel(s) pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Sanjay Goyal
Reason for Change	Appointment
Date of Change	Appointment w.e.f. May 22, 2023
Terms of Appointment	Appointed as Whole Time Director - Executive Director of the Company w.e.f. May 22, 2023 for a term of three years including and upto May 21, 2026.
Brief Profile	Mr. Sanjay Goyal has completed his Graduation in Commerce (B.Com.). He has a rich experience of more than 15 years in the corporate sector. He holds directorship in various closely held companies in the cotton industry. He is also associated in the business of Real Estate. He posses great management skills and entrepreneurship skills.
Disclosure of relationship between Directors	Mr. Sanjay Goyal is brother of Mr. Shyam Agrawal, Whole-time Director and Mr. Gopal Agrawal, Managing Director of the Company.