

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
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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: March 30, 2021

To,

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

Sub: Appointment of Internal 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 at its meeting held today i.e. March 30, 2021 have appointed Mr. Kalyan S. Gangwal, Chartered Accountant (Membership Number 015228) as Internal Auditor of the company for the financial year 2020-2021.

Request you to kindly take the same on records.

Yours Faithfully
For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749