

Date: December 20, 2022

To,
The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation regarding resignation of Mr. Sanjay Ramchandra Shirgaonkar as an Independent Director of Acrow India Limited (“Company”)

Re: Disclosures under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Sanjay Ramchandra Shirgaonkar, Non-Executive Independent Director (“**ID**”) of the Company, has resigned from directorship of the Company with effect from the closure of business hours of **Monday, December 19, 2022**, due to pre-existing commitments and time constraints.

The Board of the Company took note of his resignation letter dated **December 15, 2022** and wishes him the very best in his future endeavors.

A copy of the aforesaid resignation letter is enclosed herewith for your reference and record as “**Annexure I**”.

Further, pursuant to Schedule III, Part A, Para A, Point 7B of the SEBI Listing Regulations, he has also confirmed that there are no material reasons for his resignation as ID of the Company other than those stated in the letter.

Lastly, disclosures under the SEBI Listing Regulations and SEBI circular dated September 09, 2015 are enclosed as “**Annexure II**”.

We request you to kindly take the same on record and oblige.

On behalf of Acrow India Limited

Nihal H. Doshi
Director
DIN: 00246749

Sanjay Ramchandra Shirgaonkar

204 Sai Avenue,
Navghar Road,
Mulund (E),
Mumbai 400081

ANNEXURE I

RESIGNATION LETTER

To,
The Board of Directors,
Acrow India Limited
At & Post Ravalgaon
Taluka Malegaon
Dist. Nashik- 423108

Dear Sir(s),

Subject: Resignation from the Office of Independent Director of Acrow India Limited ("Company")

I, Mr. Sanjay Ramchandra Shirgaonkar (DIN: 08352288), hereby tender my resignation as an Independent Director ("ID") of the Company, with effect from the closure of business hours of **Monday, December 19, 2022**, due to pre-existing commitments and constraints of time.

Pursuant to regulation 30 read with Schedule III, Part A, Para A, clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation as ID of the Company is due to the reason stated above and there are no other material reasons.

Request you to take this letter on record and file the necessary intimation with the statutory and regulatory authorities including stock exchanges.

I thank you all for your support and cooperation during my association with the Company. I wish the Company success in its future endeavors.

Thanking you,

Yours faithfully,



Sanjay Ramchandra Shirgaonkar
Director
DIN: 08352288

Date :- December 15, 2022

Sanjay Ramchandra Shirgaonkar

204 Sai Avenue,
Navghar Road,
Mulund (E),
Mumbai 400081

ANNEXURE-II

Details as required under the SEBI Listing Regulations and SEBI Circular

Mr. Sanjay Ramchandra Shirgaonkar		
Sr. No	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of personal reason (pre-existing commitments and time constraints)
2.	Date of Appointment /Cessation	December 19, 2022
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Names of the listed entities in which the resigning director holds directorships (Indicate category of directorship)	Not Applicable
6.	Names of listed entities in which the resigning director holds memberships of Board committees	Not Applicable