

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: 18th March, 2020

BSE Scrip Code: 513149

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer –
Intimation under Regulation 30**

Dear Sir/Madam

With reference to the above mentioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on 18th March, 2020 have appointed Ms. Jonita D'souza as Company Secretary and Compliance Officer of the Company with effect from 18th March, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The brief particulars of the Company Secretary & Compliance Officer are as under:

Name	Ms. Jonita D'souza
Date of Appointment	18 th March, 2020
Qualification	Company Secretary, L.L.B , B.COM
Shareholding in the Company	Nil

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749

