

Registered Office and Works Plot No 2 & 3, Ravalgaon - 423108, Taluka Malegaon, District Nasik Maharashtra, India. T: +91 2554 645913/645914/270379 F: +91 2554 270386/270382 **Corporate Office** 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005, India. T: +91 22 22184291 F: +91 22 22184294

Date: 18<sup>th</sup> March, 2020

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

## 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 18<sup>th</sup> March, 2020 have appointed Ms. Jonita D'souza as Company Secretary and Compliance Officer of the Company with effect from 18<sup>th</sup> 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 <sup>th</sup> 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

ACROV

Nihal Doshi Director DIN: 00246749