

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.
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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: September 21, 2022

To,

The Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 513149

Sub: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel under Regulation 30 read with Para A, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended from time to time, we hereby inform you that, Ms. Aarti Mohadikar (ACS 69280), has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from close of business hours on September 19, 2022 for better future prospects. The same has been accepted and she has been relieved from her services from the closing hours of September 19, 2022.

Further, on account of above mentioned change the following would now be authorized person for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

1. Authorized Person for the purpose of making disclosure to stock exchange:

Mrs. Vaishali Paresh Karyekar

Chief Financial Officer

Office Address: 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005.

Telephone No. +91 22 22184291

Email: vaishali@ravalgaonindia.com

Kindly take the same on records.

Thanking you,

For Acrow India Limited


Harshavardhan B. Doshi

Chairman

DIN: 00688736



September 19, 2022

Aarti Mohadikar
Company Secretary
Acrow India Limited

To,
Mr. Nihal Harshavardhan Doshi
Director
Acrow India Limited

Subject: Resignation from the post of Company Secretary and Compliance Officer.

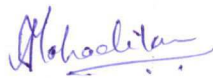
Dear Sir,

Through this letter, I hereby announce my resignation from the post of Company Secretary and Compliance Officer from Acrow India Limited with the effect from September 19, 2022 after office hours.

Some bad experiences in the office over the past several months which had ill effects on my health convinced me that I must resign from the post of a Company Secretary.

I appreciate all of the cooperation and patience I have received from all co-workers as well as all of the Great Experience I earned during my time at Company. I regret to leave but know this is the best decision for all parties involved. I wish the company continued success and thank you for your understanding in this matter.

Sincerely,



Aarti Mohadikar

CC to:

Ms. Rewati Rane
HR Executive/Officer