



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. 2 & 3. Ravalgaon – 423108,
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Date: January 30, 2023

To,
The Bombay Stock Exchange,
Fort Mumbai.

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Acrow India Limited.

Scrip Code: 513149

Script Symbol: ACROW

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on January 30, 2023, has appointed Mr. Krishnagopal Khandelwal as the Chief Financial Officer of the Company in terms of Section 203 of the Companies Act, 2013, with effect from January 30, 2023.

Brief profile of Chief Financial Officer (CFO)

Mr. Krishnagopal Khandelwal is a Graduate from Rajasthan University. He has been in the field of finance and accounts for various companies and has a vast experience of over 2 decades in same. He has an expertise in the field of Management of Finance, Structuring/Restructuring Balance Sheet, Implementing Business Policies and Business Strategies. Before being appointed as a CFO of the Company, Mr. Khandelwal has worked in the following companies: (i) Mayo India Limited as the Finance Manager, (ii) Lokesh Plastochem Private Limited as the Managing Director and (iii) Riddhi Siddhi Cotex Private Limited as the Chief Executive Officer. His skills, expertise and experience makes his appointment as the CFO beneficial for the Company.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Acrow India Limited**

Shyam Agrawal
Whole-Time Director
DIN: 02192098