



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L13100MH1960PLC011601

Registered Office Address:  
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Maharashtra, India.  
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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. Bharat Patil as the Whole-Time Company Secretary & Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013, with effect from January 30, 2023.

**Brief profile of Whole-Time Company Secretary & Compliance Officer (CS):**

Mr. Bharat Patil has completed his Post Graduation in M.Com from Karnataka University, Dharwad and is an Associate Member of the Institute of Company Secretaries of India having Membership Number: A68913. Mr. Patil has in-hand experience in the field of Company Law, Securities Law and FEMA Regulations. His skills and expertise make's his appointment as the Company Secretary and Compliance Officer 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**