



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
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M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Maharashtra, India – 431001.  
Phone: +91 7900181470  
Email: csacrowindialtd@gmail.com

**Date: July 11, 2024**

To,  
The Bombay Stock Exchange,  
Fort, Mumbai.

**Sub: Intimation under Regulation 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 July 11, 2024, has appointed Mr. Arvind Kumar Modi as the Whole-Time Company Secretary & Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013, with effect from July 11, 2024.

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

Mr. Arvind Kumar Modi has completed his B.Com (Hons.) in Accounting & Finance from Calcutta University and MBA in Finance. He is also a qualified Cost Accountant and an Associate Member of the Institute of Company Secretaries of India having Membership Number: A47365. Mr. Modi 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**