



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Date: 30-06-2021

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
---	---

Dear Sir/ Madam,

Sub: Intimation of appointment of Non-Executive Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. 30th June, 2021 has appointed Mr. Rajarshi Ghosh (DIN: 05270177) as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. 30th June, 2021 till the conclusion of the ensuing Annual General Meeting.

Further, the consent of the Board of Directors has also been accorded to appoint Mr. Rajarshi Ghosh as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 30th June, 2021, subject to the approval of the members in the ensuing Annual General Meeting.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Rajarshi Ghosh is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I hereto.

Please acknowledge the receipt of this intimation and take on record the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Bandana Saha
Company Secretary & Compliance Officer
M.No.- A46329



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Annexure – I

Brief Profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	<p>Mr. Rajarshi Ghosh (DIN: 05270177) has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director.</p> <p>Further, the consent of the Board of Directors has also been accorded to appoint Mr. Rajarshi Ghosh as a Non-Executive Independent Director of the Company, subject to the approval of the members in the ensuing Annual General Meeting.</p>
2.	Date of appointment & term of appointment	<p>Mr. Rajarshi Ghosh (DIN: 05270177) has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director w.e.f. 30th June, 2021 till the conclusion of the ensuing Annual General Meeting.</p> <p>Further, the consent of the Board of Directors has also been accorded to appoint Mr. Rajarshi Ghosh as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 30th June, 2021, subject to the approval of the members in the ensuing Annual General Meeting.</p>

Registered Office : 817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecystation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

3.	Brief profile	Mr. Rajarshi Ghosh holds B.Com(H) degree from the University of Calcutta and LLB Degree from FM University, Odisha and is also a qualified Company Secretary. Presently, he is a Practicing Company Secretary. He also serves as an Independent Director on the Boards of K I C Metaliks Limited and Bengal Energy Limited. Currently, he is also associated with Jesserjee Business Solutions Private Limited as a Promoter Director. He is an active partner of SKR Ghosh & Associates LLP. Previously, he was associated with various renowned entities including listed entities as a senior executive and also acted as a Wholetime Company Secretary. He is having a vast exposure in Finance & Secretarial and Legal matter over a period of 2 decades.
4.	Disclosure of relationships between directors	Mr. Rajarshi Ghosh has no relationship with any other Directors of the Company.