

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: 16-03-2023

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 shifting of Registered Office of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved at its meeting held on today i.e. 16th March, 2023, shifting of registered office of the Company from 817 Krishna, 224 A.J.C. Bose Road, Kolkata – 700017 to Ecostation, Block-BP, Plot No.7, Sector V, 5th Floor, Suit No. 504, Salt Lake, Kolkata-700091, i.e. within the local limit of the city, with immediate effect.

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