

Date: 21-12-2023

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
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Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in its meeting held today, i.e., 21<sup>st</sup> December, 2023 based on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mr. Ravi Kumar Bahl (Membership No. F1962) as the Company Secretary & Compliance Officer of the Company w.e.f. 21<sup>st</sup> December, 2023 under Section 203 of Companies Act, 2013 and under Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

A copy of his consent for appointment is enclosed as **Annexure I**

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

Kindly take the above information on record.

Thanking You.

Yours Faithfully,  
**For ACKNIT INDUSTRIES LIMITED**

**Shri Krishan Saraf**  
**Managing Director**  
**DIN: 00128999**

**Encl: Annexure I & II**

FCS Ravi Kumar Bahl  
Flat C-1 17/1, West Ghoshpara Road  
Suryatapa Apartment, Shyam Nagar 743133  
Mobile: 9331088863/ 7003476465  
Email id: bahlkravi@rediffmail.com

Date: 14.12.2023

To,  
The Board of Directors,  
Acknit Industries Limited  
Ecostation, Block-BP, Plot No.7,  
Sector V, 5<sup>th</sup> Floor, Suit No.504  
Salt Lake, Kolkata – 700091

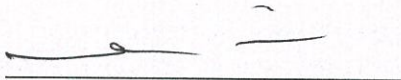
**Sub: Consent to act as the Company Secretary (KMP) of Acknit Industries Limited**

I, Ravi Kumar Bahl, Fellow Member of the Institute of Company Secretaries of India, having Membership No. F1962, do hereby give my consent to act as the Company Secretary (KMP) of Acknit Industries Limited, pursuant to the provision of Section 203 of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Kindly do take the same on record.

Yours truly,



Ravi Kumar Bahl  
Membership No. F1962

**Annexure – II**

The details required 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. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change viz.appointment	Mr. Ravi Kumar Bahl has been appointed as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment	w.e.f. 21 <sup>st</sup> December, 2023
3.	Brief profile (in case of appointment)	Mr. Ravi Kumar Bahl is a Commerce Graduate and a Member of the Institute of Company Secretaries of India, having Membership No.F1962. He is having more than 40 years of experience in corporate, legal, securities and banking matters.
4.	Disclosure of relationships between directors	Not Applicable

**Registered & Corporate office:**

**“Ecostation”, Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)**

**Phone : 033-2367-5555 / +91-8420047801, Email: [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com), Website : <https://www.acknitindia.com>**

**CIN – L01113WB1990PLC050020**