

Date: 20-10-2023

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 Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Shri Krishan Saraf, Managing Director of the Company shall act as a Compliance Officer of the Company until the appointment of Company Secretary and Compliance Officer.

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 – I.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For ACKNIT INDUSTRIES LIMITED

Abhishek Saraf
Whole-time Director
DIN: 00129144

Encl: Annexure I

Annexure – I

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 13th July, 2023:

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Shri Krishan Saraf has been appointed as the Compliance Officer of the Company.
2.	Date of appointment	20 th October, 2023
3.	Brief profile (in case of appointment)	Mr. Shri Krishan Saraf is the Managing Director and also one of the promoter of the Company.
4.	Disclosure of relationships between directors	Mr. Shri Krishan Saraf is the brother of Mr. Deo Kishan Saraf, Whole-time Director, father of Mr. Abhishek Saraf, Whole-time Director and father in law of Mrs. Rashi Saraf, Non-Executive & Non-Independent Director.

Registered & Corporate office:

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

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