

Date: 17-05-2023

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 re-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 its meeting held on 17th May, 2023, has re-appointed Mr. Jadav Lal Mukherjee (DIN:06421227) as a Non-Executive Independent Director of the Company w.e.f. 30th May, 2023, for the second term of 3(three) consecutive years, subject to the approval of the shareholders of the Company.

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

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 as Annexure – I hereto.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For ACKNIT INDUSTRIES LIMITED

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

Encl: Annexure I

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	Mr. Jadav Lal Mukherjee is re-appointed as a Non-Executive Independent Director of the Company, since his tenure is due to expire on 29th May, 2023, as per his last terms of appointment.
2.	Date of re-appointment Term of re-appointment	Date of approval by the Board of Directors of the Company for re-appointment – 17th May, 2023 3 years w.e.f. 30th May, 2023, subject to the approval of the shareholders of the Company.
3.	Brief profile	Mr. Jadav Lal Mukherjee holds a Bachelor Degree in Mechanical Engineering. He is having more than 30 years of experiences in Finance. He was associated with Bank of Baroda and also with Srei Group. He also acts as a Director in Mrcon Infra Private Limited and Healthfitz Energy Product Private Limited.
4.	Disclosure of relationships between directors	NA

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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