



Date: 27-07-2023

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: Re-appointment of a Non-Executive Independent Director**

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the members of the Company has inter-alia approved re-appointment of Mr. Jadav Lal Mukherjee (DIN:06421227) as a Non-Executive Independent Director of the Company, for the second term of 3(three) consecutive years w.e.f. 30th May, 2023, at the 33rd Annual General Meeting (AGM) of the Company held on 27th July, 2023.

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 – A 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 – A**

**Annexure – A**

**Brief Profile of the Director as per Regulation 30 read with Para A of 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	Approval of the members of the Company obtained at the 33rd AGM for re-appointment of Mr. Jadav Lal Mukherjee as a Non-Executive Independent Director of the Company, since his tenure expired on 29th May, 2023, as per his last terms of appointment.
2.	Date of re-appointment & Term of re-appointment	3 years w.e.f. 30th May, 2023.
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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**CIN – L01113WB1990PLC050020**