

**Date: 30-09-2023**

<b>To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043</b>	<b>To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078</b>
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Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Bandana Saha has tendered her resignation from the post of Company Secretary and Compliance Officer of Acknit Industries Limited w.e.f. the closure of business hours on 30<sup>th</sup> September, 2023.

The resignation has been accepted and she is relieved from her services from the closing of business hours on 30<sup>th</sup> September 2023. Further, there is no other material reason other than the one mentioned in her resignation letter which is enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration.

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**

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

**Encl: Annexure I & Resignation Letter**

**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 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. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del> ;	Mrs. Bandana Saha has tendered her resignation from the post of Company Secretary & Compliance Officer due to personal reasons.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del> ;	w.e.f. the closure of business hours on 30 <sup>th</sup> September, 2023
3.	Brief profile	Not Applicable
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**

Date: 30-08-2023

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

Dear Sir/Madam,

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

I hereby tender my resignation from the post of **Company Secretary (KMP) and Compliance Officer** of Acknit Industries Limited, due to personal reasons.

My last working day will be **30<sup>th</sup> September, 2023**.

As per my appointment letter my notice period is of 3 months, thereby I request you to allow relaxation to the said clause mentioned in the appointment letter and accept my resignation w.e.f. the closure of business hours on 30<sup>th</sup> September, 2023.

May I take this opportunity to thank you for all of the invaluable advice and support that you have given me during my service period.

I would request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer as well as Nodal Officer for the purpose of IEPF and to arrange filing of necessary documents/forms with the concerned authorities including Stock Exchanges, ROC and IEPF Authority.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Your Sincerely,

Bandana Saha

Bandana Saha  
Company Secretary  
M.No. A46329  
eCSIN: EA046329A000039696

Accepted.

