

Date: 14-02-2024

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: Letter for typographical error in the Annexure - I Disclosure under Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier Intimation of re-appointment of Managing Director submitted on 12th February, 2024. This is to inform you that we have hereby rectified the inadvertent typographical error in the Annexure I Disclosure under Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under Point 1.

In the earlier intimation dated 12th February, 2024, the due date of expire of tenure was inadvertently mentioned as 31st March, 2023. However, it should have been 31st March, 2024.

We are hereby submitting the revised Annexure I Disclosure after rectifying the typographical error for the good corporate governance.

We would like to further inform that it was a typographical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

We request you to take on record.

Thanking You.

Yours Faithfully,
For ACKNIT INDUSTRIES LIMITED

Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No.- F1962

Date: 14-02-2024

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Dear Sir/ Madam,

Sub: Revised Intimation of re-appointment of Managing 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 their meeting held on 12th February, 2024 has re-appointed Mr. Shri Krishan Saraf (DIN: 00128999) as the Managing Director of the Company for a further period of 3 (three) years w.e.f. 1st April, 2024 subject to the approval of the members of the company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Shri Krishan Saraf 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 herewith as Annexure – I.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For ACKNIT INDUSTRIES LIMITED

Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No.- F1962

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. Shri Krishan Saraf is re-appointed as the Managing Director of the Company, since his tenure is due to expire on 31 st March, 2024 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 – 12 th February, 2024 3 years w.e.f. 1 st April, 2024 subject to the approval of the members of the company.
3.	Brief profile	Mr. Shri Krishan Saraf, aged about 69 years, is one of the promoter of the Company. He is associated with the Company since its incorporation. He is a pivot of the Company's expansion and acquiring of international reputation in Manufacturing and Supply of Industrial Safety Gloves and outfits. He is an industrialist with diversified business experience of more than 46 years.
4.	Disclosure of relationships between directors	Mr. Shri Krishan Saraf is the elder brother of Mr. Deo Kishan Saraf, Whole-time Director, father of Mr. Abhishek Saraf, Whole-time Director and also father-in-law of Mrs. Rashi Saraf, Non-Executive & Non- Independent Director of the Company.

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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