



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Date: 25-09-2019

To, The Bombay Stock Exchange 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the members of the Company has approved the following resolutions at the 29th Annual General Meeting of the Company held on 24th September, 2019:

1. Re-appointment of Mr. Deo Kishan Saraf as the Whole-time Director cum CFO of the Company for further 3(three) consecutive years w.e.f. 1st April, 2019.
2. Re-appointment of Mr. Samir Kumar Ghosh as a Non-Executive Independent Director for further 5(five) consecutive years w.e.f. 9th September, 2019.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I hereto.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For ACKNIT INDUSTRIES LIMITED
Acknit Industries Ltd.

Bandana Saha

Company Secretary
Bandana Saha

Company Secretary & Compliance Officer
M.No.: A46329



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Annexure – I

Brief Profile of the Directors as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of the SEBI (Listing Obligations and Disclosure Requirements):

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	<ol style="list-style-type: none">1. Mr. Deo Kishan Saraf has been re-appointed as the Whole-Time Director of the Company since his tenure had expired on 31.03.2019 as per his last terms of appointment.2. Mr. Samir Kumar Ghosh was appointed as the Non-Executive Independent Director of the Company for the first term of 5(five) years under Companies Act, 2013 commencing from 09.09.2014 to 08.09.2019. Now, he has been re-appointed for the second term w.e.f. 09.09.2019.
2.	Date of re-appointment Term of appointment	<p>Date of approval by Board of Directors for re-appointment – 29th May, 2019</p> <p>Date of approval by members of the Company – 24th September, 2019</p> <ol style="list-style-type: none">1. Mr. Deo Kishan Saraf, Whole-Time Director of the Company for 3 years w.e.f. 01.04.20192. Mr. Samir Kumar Ghosh, Non-Executive Independent Director of the Company for 5 years w.e.f. 09.09.2019





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3.	Brief profile	<ol style="list-style-type: none">1. Mr. Deo Kishan Saraf, aged 52 years, is promoter, Whole-Time Director & CFO of the Company. He has been associated with the Company since incorporation. He is an industrialist with diversified business experience. He is a Commerce graduate from Calcutta University.2. Mr. Samir Kumar Ghosh, is an Associate Member of the Institute of Company Secretaries of India, hold a Master Degree in Commerce from the University of Calcutta and a qualified Cost Accountant from ICMA, London. He possess professional experience of more than 53 years.
4.	Disclosure of relationships between directors	<ol style="list-style-type: none">1. Mr. Deo Kishan Saraf is the younger brother of Mr. Shri Krishan Saraf, Managing Director.2. Mr. Samir Kumar Ghosh is not related to any other director of the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For ACKNIT INDUSTRIES LIMITED
Acknit Industries Ltd.

Bandana Saha

Bandana Saha
Company Secretary

Company Secretary & Compliance Officer

M.No.A46329