



# ACKNIT INDUSTRIES LIMITED

( Formerly : Acknit Knitting Limited )

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,  
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com)

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

Date: 26-09-2021

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 31st Annual General Meeting of the Company held on 25th September, 2021:

1. Re-appointment of 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, 2021.
2. Re-appointment of Mr. Mukul Banerjee (DIN: 07527632) as a Non-Executive Independent Director of the Company for the second term of 5(five) consecutive years w.e.f. 30th May, 2021.
3. Appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 30th June, 2021.
4. Appointment of Mr. Shankar Lal Bajaj (DIN: 00619282) as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 25th September, 2021.

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**

**Bandana Saha**  
**Company Secretary & Compliance Officer**  
**M.No.: A46329**



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## 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:**

### **1. Mr. Shri Krishan Saraf**

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 expired on 31st March, 2021 as per his last term of appointment.
2.	Date of re-appointment  Term of re-appointment	w.e.f. 1st April, 2021  3 years
3.	Brief profile	Mr. Shri Krishan Saraf, aged about 67 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 Manufacture and Supply of Industrial Safety Gloves & outfits and readymade garments. He is an industrialist with diversified business experience of more than 43 years.
4.	Disclosure of relationships between directors	Mr. Shri Krishan Saraf is the elder brother of Mr. Deo Kishan Saraf, Whole-time Director of the Company. He is also father-in-law of Mrs. Rashi Saraf, Non-Executive Director of the Company.



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## 2. Mr. Mukul Banerjee

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	Mr. Mukul Banerjee is re-appointed as a Non-Executive Independent Director of the Company, since his tenure expired on 29th May, 2021, as per his last term of appointment.
2.	Date of re-appointment  Term of re-appointment	w.e.f. 30th May, 2021  5 years
3.	Brief profile	Mr. Mukul Banerjee holds M.Com and LLB Degree from the University of Calcutta. He also holds CAIIB & PGDBM Degree. He is presently engaged in the profession of Advocate. He was previously employed in a Nationalized Bank as a senior Executive holding the position of AGM. He has a vast exposure in the matter of Finance over a period of 3 decades.
4.	Disclosure of relationships between directors	Mr. Mukul Banerjee has no relationship with any other Directors of the Company.

## 3. Mr. Rajarshi Ghosh

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	Mr. Rajarshi Ghosh (DIN: 05270177) is appointed as a Non-Executive Independent Director of the Company.
2.	Date of appointment  Term of appointment	w.e.f. 30th June, 2021  5 years



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3.	Brief profile	Mr. Rajarshi Ghosh holds B.Com(H) degree from the University of Calcutta and LLB Degree from FM University, Odisha and is also a qualified Company Secretary. Presently, he is a Practicing Company Secretary. He serves as an Independent Director on the Boards of Bengal Energy Limited and was an Independent Director in K I C Metaliks Limited till 6th August, 2021. Currently, he is also associated with Jesserjee Business Solutions Private Limited as a Promoter Director. He is an active partner of SKR Ghosh & Associates LLP. Previously, he was associated with various renowned entities including listed entities as a senior executive and also acted as a Wholetime Company Secretary. He is having a vast exposure in Finance and Secretarial & Legal matter over a period of 2 decades.
4.	Disclosure of relationships between directors	Mr. Rajarshi Ghosh has no relationship with any other Directors of the Company.

#### 4. Mr. Shankar Lal Bajaj

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	Mr. Shankar Lal Bajaj is appointed as a Non-Executive Independent Director of the Company.
2.	Date of appointment &  Term of appointment	w.e.f. 25th September, 2021  5 years
3.	Brief profile	Mr. Shankar Lal Bajaj has got extensive experience and expertise in the field of accounts and taxation. His last association was with M/S Ganges Printing Co Ltd, with a total experience of approximately 58 years.

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

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



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4.	Disclosure of relationships between directors	Mr. Shankar Lal Bajaj has no relationship with any other Directors of the Company.
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Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,

**For ACKNIT INDUSTRIES LIMITED**

**Bandana Saha**

**Company Secretary & Compliance Officer**

**M.No.A46329**