



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

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

Date: 17-04-2021

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: Intimation of sad demise of Mr. Samir Kumar Ghosh, Non-Executive Independent Director of the Company

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you of the sudden and sad demise of Mr. Samir Kumar Ghosh (DIN: 00129301), Non-Executive Independent Director of the Company, today i.e. on 17th April, 2021.

The Company has immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You.

Yours' Faithfully,

For ACKNIT INDUSTRIES LIMITED

Acknit Industries Ltd.

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer

M.No.A46329

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