



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: 30-05-2021

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 re-appointment of Non-Executive Independent 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 29th May, 2021, has re-appointed Mr. Mukul Banerjee (DIN: 07527632) as Non-Executive Independent Director of the Company for a second term of 5(five) consecutive years w.e.f. 30th May, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Mukul Banerjee 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 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 records.

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:

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 the Non-Executive Independent Director of the Company, since his tenure expired on 29 th May, 2021, 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 – 29 th May, 2021 5 years w.e.f. 30 th May, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile	Mr. Mukul Banerjee holds M.Com and LLB Degree from the University of Calcutta. 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	NA