



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: 11-02-2022

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 Wholetime 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 today i.e. 11th February, 2022 has re-appointed Mr. Deo Kishan Saraf (DIN: 00128804) as a Wholetime Director of the Company for a further period of 3 (three) years w.e.f. 1st April, 2022, subject to the approval of the members in 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. Deo Kishan Saraf is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

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

Please acknowledge the receipt of this intimation and take on record the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Bandana Saha

Bandana Saha
Company Secretary & Compliance Officer
M.No.- A46329

Encl. As Above



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Annexure – I

Brief Profile of the Director as per Regulation 30 read with Para A of 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. Deo Kishan Saraf is re-appointed as a Wholtime Director of the Company, since his tenure is due to expire on 31st March, 2022, as per his last term of appointment.
2.	Date of re-appointment	w.e.f. 1st April, 2022
	Term of re-appointment	3 years
3.	Brief profile	Mr. Deo Kishan Saraf, aged 55 years, is one of the promoter of the Company. He has been associated with the Company since its incorporation. He is a Commerce graduate from Calcutta University. He is an industrialist with diversified business experience of more than 36 years.
4.	Disclosure of relationships between directors	Mr. Deo Kishan Saraf is the younger brother of Mr. Shri Krishan Saraf, Managing Director of the Company.

