



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: 28-05-2022

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 appointment of Additional 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. 28th May, 2022 have appointed Mr. Abhishek Saraf (DIN: 00129144) as an Additional Director of the Company with immediate effect, till the conclusion of the ensuing Annual General Meeting.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Abhishek 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 Regulation 30 read with Para A of Part A of Schedule III of the 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
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. Abhishek Saraf (DIN: 00129144) has been appointed as an Additional Director of the Company.
2.	Date of appointment & term of appointment	Mr. Abhishek Saraf (DIN: 00129144) has been appointed as an Additional Director of the Company with immediate effect till the conclusion of the ensuing Annual General Meeting.
3.	Brief profile	Mr. Abhishek Saraf holds B.Com (Hons) degree from the University of Calcutta. He is currently associated with Acknit Industries Limited as Vice President (Marketing), Leather Division for more than 15 years. Prior to his exposure in Acknit Industries Limited, he had further experience of approximately 6 years in other entities, making his total experience of approximately 22 years.
4.	Disclosure of relationships between directors	Mr. Abhishek Saraf is the son of Mr. Shri Krishan Saraf, Managing Director of the Company.