



# 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: 10-08-2022

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 Statutory Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on today, i.e. 10<sup>th</sup> August, 2022 has recommended re-appointment of M/s SRB & Associates, Chartered Accountants (Firm Reg. No. 310009E), as the Statutory Auditors of the Company to hold office for the second term of 5 (five) consecutive years from the conclusion of the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 37<sup>th</sup> AGM to be held in the year 2027, for the approval of the shareholders of the Company at the ensuing AGM.

Brief details, as required under Regulation 30 of the SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, with respect to the re-appointment of Statutory Auditors of the Company, are provided hereunder as Annexure – A.

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

Encl. Annexure – A



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## Annexure – A

**Brief Profile of the Auditor 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 9<sup>th</sup> September, 2015:**

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change	The term of the Statutory Auditors of the Company i.e. M/s SRB & Associates, Chartered Accountants (Firm Reg. No. 310009E) will complete at the conclusion of the ensuing 32 <sup>nd</sup> AGM of the Company. Hence, the Board of Directors of the Company at its meeting held on today i.e. 10 <sup>th</sup> August, 2022 has recommended re-appointment of M/s SRB & Associates, Chartered Accountants (Firm Reg. No. 310009E), as the Statutory Auditors of the Company at the ensuing 32 <sup>nd</sup> AGM, for the approval of the shareholders.
2.	Date of appointment & term of appointment	M/s SRB & Associates, Chartered Accountants (Firm Reg. No. 310009E) will continue to hold office as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of the ensuing 32 <sup>nd</sup> AGM of the Company till the conclusion of the 37 <sup>th</sup> AGM.
3.	Brief profile	M/s SRB & Associates, Chartered Accountants (Firm Reg. No. 310009E), are having PAN India presence with an experience of over 40 years. They provide multiple-customized services to over 150 clients. <ul style="list-style-type: none"><li>• RBI and C&amp;AG empanelled.</li><li>• Over 115 staff and growing across all services.</li><li>• 8 Offices in Bhubaneswar, Bengaluru, New Delhi, Ahmedabad, Chennai, Hyderabad, Kolkata and Mumbai.</li></ul> Provides services to various industries such as Banking, Construction, Mining, Fishing,

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

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		<p>Education, Real Estate, Micro-finance, Transport, Health, Cement and many more.</p> <p>The team of M/s SRB &amp; Associates under the guidance of its key principal partners Mr. Sunil Shah and Mr. Biswanath Paul carries out Stock Audits, Receivable Finance, Unit Inspection, Credit Monitoring, CAM preparation activity, Revenue Audit for various Banks and Institutions. Their practice areas surround 3 major areas, that is, CONSULTING, ASSURANCE and TAXATION.</p>
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