



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: 30-09-2022

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the members of the Company have approved the following resolutions at the 32nd Annual General Meeting (AGM) of the Company held on 29th September, 2022:

1. 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 32nd AGM of the Company till the conclusion of the 37th AGM to be held in the year 2027.
2. Re-appointment of Mr. Deo Kishan Saraf (DIN: 00128804) as a Whole-time Director of the Company for a further period of 3 (three) years w.e.f. 1st April, 2022.

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A hereto.

Kindly take the same on your record and acknowledge the receipt of 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 Statutory Auditor & 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	M/s SRB & Associates - Statutory Auditor	Mr. Deo Kishan Saraf - Whole-time Director
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) was due to be completed at the conclusion of 32nd AGM of the Company. The members re-appointed M/s SRB & Associates, Chartered Accountants (Firm Reg. No. 310009E), as the Statutory Auditors of the Company at the 32nd AGM, on recommendation of the Board of Directors.	Approval of the members of the Company obtained at the 32nd AGM for re-appointment of Mr. Deo Kishan Saraf as a Whole-time Director of the Company, since his tenure expired on 31st March, 2022, as per his last term of appointment.
2.	Date of re-appointment & term of re-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 32nd AGM of the Company till the conclusion of the 37th AGM.	3 years w.e.f. 1st April, 2022.



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3.	Brief profile	<p>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.</p> <ul style="list-style-type: none">• RBI and C&AG empanelled.• Over 115 staff and growing across all services.• 8 Offices in Bhubaneswar, Bengaluru, New Delhi, Ahmedabad, Chennai, Hyderabad, Kolkata and Mumbai. <p>Provides services to various industries such as Banking, Construction, Mining, Fishing, Education, Real Estate, Micro-finance, Transport, Health, Cement and many more.</p> <p>The team of M/s SRB & 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>	<p>Mr. Deo Kishan Saraf, aged about 56 years, is one of the promoter of the Company. He is holding a degree in Commerce from Calcutta University. He is associated with the Company since its incorporation. He is a pivot of the Company's expansion and acquiring of national as well as international reputation in Manufacture and Supply of Industrial Safety Gloves & outfits and readymade garments. He has vast experience in manufacturing, trading & export of cotton and leather gloves.</p>
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4.	Disclosure of relationships between directors	Not Applicable	Mr. Deo Kishan Saraf is the younger brother of Mr. Shri Krishan Saraf, Managing Director of the Company.
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Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,

For ACKNIT INDUSTRIES LIMITED

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