

Date: September 28, 2021

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company.

Dear Sir/Madam,

The Board of Directors at its Meeting held on August 13, 2021 had considered and recommended to the Shareholders, appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion 61st Annual General Meeting until the conclusion of 65th Annual General Meeting of the Company.

Accordingly, the Members of the Company at the 61st Annual General Meeting held on Monday, September 27, 2021 approved the appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion 61st Annual General Meeting until the conclusion of 65th Annual General Meeting of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749