



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Date: June 23, 2021

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

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer -
Intimation under Regulation 30**

Dear Sir/Madam

With reference to the above mentioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on 23rd June, 2021 have appointed Ms. Manali Kadam as Company Secretary and Compliance Officer of the Company with effect from 23rd June, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The brief particulars of the Company Secretary & Compliance Officer are as under:

Name	Ms. Manali Kadam
Date of Appointment	23 rd June, 2021
Qualification	Company Secretary, B.COM
Shareholding in the Company	Nil

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Acrow India Limited

Nihal Doshi
Director
DIN: 00246749

