

Date: June 29, 2020

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

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

The Board of Directors of the Company at its Meeting held today i.e. June 29, 2020, approved the Re-appointment of Mrs. Ramola Mahajani (DIN:00613428) as an Independent Director of the Company for a second term of five consecutive years from July 08, 2020 to July 07, 2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited


Jonita D'souza
Company Secretary

