



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Dated: 30-05-2018

To, The Bombay Stock Exchange Limited 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 appointment of Independent, Non-Executive Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform that the Board of Directors of the Company at its meeting held on 30th May, 2018, appointed Mr. Jadav Lal Mukherjee (DIN: 06421227) as an Independent, Non-Executive Director for a period of five consecutive years w.e.f 30-05-2018 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACKNIT INDUSTRIES LIMITED

Acknit Industries Ltd.

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer



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Brief Profile of the Independent Directors as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of the SEBI (Listing Obligations and Disclosure Requirements):

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jadav Lal Mukherjee has been appointed as an Independent, Non-Executive Director
2.	Date of appointment/ cessation (as applicable) Term of appointment	30.05.2018 5 years w.e.f 30.05.2018 till 29.05.2023
3.	Brief profile	Mr. Jadav Lal Mukherjee holds a Bachelor Degree in Engineering. He is having 30 years of experiences in Finance. He was associated with Bank of Baroda and also with Srei Goup.
4.	Disclosure of relationships between directors	Nil

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACKNIT INDUSTRIES LIMITED
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Bandana Saha

Company Secretary

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