



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>

Dated: 11-11-2020

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: (i) Resignation of Mr. Deo Kishan Saraf from the post of Chief Financial Officer (CFO)
(ii) Appointment of Mr. Bishnu Kumar Kesan as the Chief Financial Officer (CFO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in their meeting held on 11th November, 2020 has accepted the resignation of Mr. Deo Kishan Saraf from the post of Chief Financial Officer (CFO) of the Company and appointed Mr. Bishnu Kumar Kesan as the Chief Financial Officer (CFO) with immediate effect.

Kindly take the above information 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



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Brief Profile of the Chief Financial Officer 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	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	(i) Mr. Deo Kishan Saraf has resigned from the post of Chief Financial Officer (CFO) of the Company w.e.f. 11.11.2020 (ii) Mr. Bishnu Kumar Kesan has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 11.11.2020
2.	Date of appointment/cessation (as applicable) Term of appointment	11.11.2020 Not applicable
3.	Brief profile	Mr. Bishnu Kumar Kesan holds a Bachelor Degree in Commerce (Hons). He is having 40 years of experience and has wide experience in the field of Accounts, Finance & Administration. He is associated with Acknit Industries Limited since October 2004 in Senior Executive position as a General Manager. During this tenure, he also acted as CFO of the Company for 3 years. Previously, he worked as a Material Manager in SKFM Limited for 8 years. He had also worked in Engineering Company, manufacturing Rice Mill Plant for 16 years as a General Manager and had been looking after Accounts,



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		Finance, Administration and Management of the Company.
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Thanking you,

Yours Faithfully,

For ACKNIT INDUSTRIES LIMITED

Bandana Saha

Company Secretary & Compliance Officer

M.No.A46329