

Date: 17-06-2025

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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at its meeting held today i.e. 17th June, 2025 has approved the resignation of Ms. Paulami Mukherjee from the post of Company Secretary and Compliance Officer of Acknit Industries Limited w.e.f. the closure of business hours on Tuesday, 17<sup>th</sup> June, 2025.

The resignation letter dated 11<sup>th</sup> June, 2025 has been accepted and she will be relieved from her services from the closure of business hours on Tuesday, 17th June, 2025.. Further, there is no other material reason other than the one mentioned in her resignation letter which is enclosed herewith.

The necessary disclosure in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure.

Please acknowledge the receipt of this information and take on record the same.

Thanking You.

Yours' Faithfully,  
**For ACKNIT INDUSTRIES LIMITED**

**Shri Krishan Saraf**  
**Managing Director**  
**DIN: 00128999**

**Encl. Annexure & Resignation Letter**

**Annexure I**

The details required 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. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

**1. Resignation of Ms. Paulami Mukherjee from the post of Company Secretary**

Sl. No.	Details of event(s) need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Ms. Paulami Mukherjee has tendered her resignation from the post of Company Secretary & Compliance Officer due to health issues.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment;</del>	w.e.f. the closure of business hours on Tuesday, 17th June, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**Registered & Corporate Office :**

**“Ecostation”, Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)**

**Phone : 033-2367-5555 / +91-8420047801, Email: [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com), Website : <https://www.acknitindia.com>**

**CIN – L01113WB1990PLC050020**

ACS Paulami Mukherjee  
10/F Katua Kuti Lane, Bhowanipore  
Kolkata - 700025  
Mobile: 7003875210  
Email id: paulamioffice26@gmail.com

Date: 11-06-2025

To,  
The Board of Directors,  
Acknit Industries Limited  
Ecostation, Block-BP, Plot No.7,  
Sector V, 5<sup>th</sup> Floor, Suit No.504  
Salt Lake, Kolkata – 700091

**Sub: Resignation from the post of Company Secretary and Compliance Officer of Acknit Industries Limited**

Dear Sir/Madam,

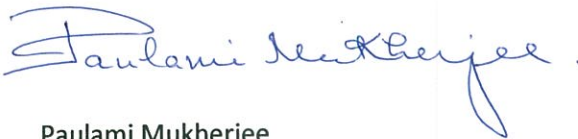
I would like to resign from the post of Company Secretary due to health issues.

I hereby place thanks for the opportunities for professional and personal development that you have provided me during my tenure with the Company. I have enjoyed working for the Company and appreciate the support provided during my service with the Company.

I would request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer and to arrange filing of necessary documents/forms with the concerned authorities including Stock Exchanges and ROC.

Kindly acknowledge the receipt of this resignation letter.

Yours truly,



Paulami Mukherjee  
Company Secretary  
M. No. A49780