# ACKNIT
INDUSTRIES LIMITED

**Date: 21-11-2026**

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| **To,**<br>**BSE Ltd.**<br>**Floor 25, P.J Towers**<br>**Dalal Street , Mumbai-400001**<br>**SCRIP CODE: 530043** | **To,**<br>**The Calcutta Stock Exchange Ltd.**<br>**7, Lyons Range**<br>**Kolkata-700001**<br>**SCRIP CODE: 10011078** |

**Sub: Intimation for appointment of an Independent Director and Reconstitution of Committees**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., 21st November, 2026, has approved appointment of Mr. Pawan Kumar Bajaj (DIN: 12059833) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 21st November, 2026.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that the above-mentioned director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Subsequent to his appointment to the Board, the Board of Directors has approved the reconstitution of following Committees, effective from 21st November, 2026. The composition of the Committees after re-constitution are as follows:

**1. Audit Committee:**

| Names of Committee Members | Status | Nature of Directorship |
|---|---|---|
| Rajarshi Ghosh | Chairperson | Non-Executive - Independent Director |
| Deo Kishan Saraf | Member | Executive Director |
| Pawan Kumar Bajaj | Member | Additional Director |

**2. Stakeholders Relationship Committee:**

| Names of Committee Members | Status | Nature of Directorship |
|---|---|---|
| Rajarshi Ghosh | Chairperson | Non-Executive - Independent Director |
| Deo Kishan Saraf | Member | Executive Director |
| Rashi Saraf | Member | Non-Executive Non-Independent Director |
| Pawan Kumar Bajaj | Member | Additional Director |

**3. Nomination and Remuneration Committee**

| Names of Committee Members | Status | Nature of Directorship |
|---|---|---|
| Rajarshi Ghosh | Chairperson | Non-Executive - Independent Director |
| Rashi Saraf | Member | Non-Executive Non-Independent Director |
| Pawan Kumar Bajaj | Member | Additional Director |

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The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director is enclosed herewith as **Annexure A**.

We request you to kindly take the aforesaid information on your record.

Thanking You.

Yours Faithfully,
**For ACKNIT INDUSTRIES LIMITED**

SNEHA GUPTA
Digitally signed by SNEHA GUPTA
Date: 2026.11.21 15:40:53 +05'30'

**Sneha Gupta**
**Company Secretary & Compliance Officer**
**M.No.- A74327**

**Encl: Annexure A**

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**Annexure A**

**Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director:**

**1. Pawan Kumar Bajaj (DIN:12059833)**

| Sr. No | Particulars | Information of such event(s) |
|---|---|---|
| 1. | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~; | Mr. Pawan Kumar Bajaj has been appointed as an Additional Director in the category of Non-Executive Independent Director. |
| 2. | Date of appointment/ ~~Re-Appointment/ Cessation (as applicable)~~ & term of appointment | Mr. Pawan Kumar Bajaj has been appointed w.e.f. 21st November, 2026, for a period of 5 (Five) consecutive years and his appointment shall be subject to the approval of shareholders at the ensuing General Meeting of the Company and shall not be liable to retire by rotation. |
| 3. | Brief profile | Mr. Pawan Kumar Bajaj possess around 35 years of experience in the field of trading and job work relating to printing and stationery products. Over the years, his business engagements have provided him with considerable exposure to a wide range of products offered by different companies, their product portfolios, market positioning, pricing strategies, distribution channels and marketing techniques.<br>He has gained extensive practical knowledge and experience in managing business operations, handling customer relationships, sourcing materials, coordinating printing and job work activities, negotiating commercial terms and overseeing day-to-day business affairs. He possesses sound understanding of market trends, supplier networks and customer requirements across various industries. |
| 4. | Disclosure of relationships between directors | Mr. Pawan Kumar Bajaj is not related to any Director on the Board of the Company. |