

Date: 14-07-2026

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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Sub: Intimation for appointment / re-appointment of Independent Directors

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 on 14th July, 2026, have approved appointment of Mr. Tushar Jhunhunwala (DIN: 00025078) and Mr. Amitava Mazumder (DIN: 06441635) as an Additional Directors under the category of Non-Executive Independent Directors of the Company with effect from 14th July, 2026.

Further, the Board, based on the recommendation of the Nomination and Remuneration Committee, have also approved re-appointment of Mr. Shankar Lal Bajaj (DIN: 00619282) as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 25th September 2026, subject to the approval of the shareholders.

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

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment/re-appointment of Directors, are 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
Company Secretary & Compliance Officer
M.No.- A74327

Encl: Annexure A

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment/re-appointment of Directors:

1. Tushar Jhunjhunwala (DIN:00025078)

Sr. No	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Tushar Jhunjhunwala 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. Tushar Jhunjhunwala has been appointed w.e.f. 14 th July, 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. Tushar Jhunjhunwala has done Bachelor of Science in Engineering (Industrial and Operations) from the University of Michigan – Ann Arbor, USA. He is having over 16 years of experience in real estate, finance and logistic field and other industrial activities.
4.	Disclosure of relationships between directors	Mr. Tushar Jhunjhunwala is not related to any Director on the Board of the Company.

2. Amitava Mazumder (DIN:06441635)

Sr. No	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Amitava Mazumder has been appointed as an Additional Director in the category of Non-Executive Independent Director.

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, Website : <https://www.acknitindia.com>

CIN – L32902WB1990PLC050020

2.	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Mr. Amitava Mazumder has been appointed w.e.f. 14 th July, 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. Amitava Mazumder has done Bachelor of Science. He is having about 50 years of experience in finance, logistic field and other industrial activities.
4.	Disclosure of relationships between directors	Mr. Amitava Mazumder is not related to any Director on the Board of the Company.

3. Shankar Lal Bajaj (DIN:00619282)

Sr. No	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shankar Lal Bajaj is re-appointed as an Independent Director of the Company for second term of 5 (Five) consecutive years as his first term will expire on 24 th September, 2026 as per his last terms of appointment.
2.	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Mr. Shankar Lal Bajaj has been re-appointed w.e.f. 25 th September, 2026, for second term of 5 (Five) consecutive years and his re-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. Shankar Lal Bajaj, an undergraduate has got extensive experience and expertise in the field of accounts and taxation. His last association was with M/S Ganges Printing Co Ltd, with a total experience of approximately 63 years.
4.	Disclosure of relationships between directors	Mr. Shankar Lal Bajaj is not related to any Director on the Board of the Company.

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