ACKNIT
INDUSTRIES LIMITED

Date: 17-09-2026

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**

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 the Members of the Company, at the 36th Annual General Meeting ("AGM") of Acknit Industries Limited held on Wednesday, 16th September, 2026 at 11:30 a.m. (IST) inter-alia have approved the following: -

1. Re-appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from 30th June, 2026 till 29th June, 2031, by passing a Special Resolution;

2. Appointment of Mr. Tushar Jhunjhunwala (DIN: 00025078) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 14th July, 2026 till 13th July, 2031, by passing a Special Resolution;

3. Appointment of Mr. Amitava Mazumder (DIN: 06441635) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 14th July, 2026 till 13th July, 2031, by passing a Special Resolution.

Further, disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations along with the profile of the Directors have already been provided to the Stock Exchange vide our intimation letter dated 27th May, 2026 and 14th July, 2026.

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: 2026.09.17 17:54:05 +05'30'

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

Registered & Corporate office :
"Ecostation", Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)
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