

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: May 21, 2024

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532762

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
CM Quote: ACE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the re-appointment of M/s Vasisht & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the F.Y. 2024-25 in their Meeting held on May 21, 2024.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

| | |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name and Address of the firm | M/s Vasisht & Associates, Company Secretaries, Proprietor: Mr. Shobhit Vasisht Address: 441, Sector-2, Faridabad-121004. |
| Date of Appointment | May 21, 2024. |
| Term of Appointment | For the financial Year 2024-25 to audit the secretarial and related records of the Company pursuant to Companies Act, 2013. |
| Brief Profile | M/s Vasisht & Associates (VA) is a professional services firm offering secretarial support services to Indian and Foreign Clients. VA is part of Lawgical Professionals LLP and handles the secretarial vertical of its clients. Mr. Shobhit Vasisht is the founder member of the firm. VA provides services comprising Secretarial Compliances, Corporate Restructuring, Legal Services, Secretarial Audit, Insolvency and Bankruptcy Matters, Intellectual Property Rights, Due Diligence and other Corporate advisory services for Indian and MNC clients in different location of India. |

Further, M/s Vasisht & Associates is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report'.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar

Company Secretary & Compliance Officer



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com