



Active Clothing Co. Limited

To,
The Manager (Listing)
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai-400001

Date: 12.11.2024

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Intimation to change in Auditor of Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, we inform the passing of resolution by shareholders in the Extra Ordinary General Meeting dated 11.11.2024 for appointment of M/S. KAPOOR RAJESH & ASSOCIATES, CHARTERED ACCOUNTANTS (Firm Registration No: 015350n) Having Office At 63, Rose Enclave, Civil Lines, Ludhiana As The Statutory Auditors Of The Company To Fill The Casual Vacancy as the Statutory Auditors of the Company who shall hold office from the conclusion of this Extra Ordinary General Meeting until the Conclusion of next Annual General Meeting on such terms and conditions as may be agreed upon between the Board and the Auditors having been duly passed by the Audit Committee and Board of Directors in their meetings dated 17.10.2024

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/CMD/4/2015 Dated September, 2015 are enclosed herewith as 'Annexure-1'

This is for your information and Records.

Thanking you,

Your Sincerely,
For and behalf of Active Clothing Co Limited

Rajesh Kumar mehra
Managing Director

CIN NO: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

FACTORY :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000



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Annexure-I

| Sr.no | Particular | |
|-------|---|---|
| | Name of Firm | M/S. KAPOOR RAJESH & ASSOCIATES |
| | Name of Auditor | Deepak Bhatt |
| | Reason for Change | To fill casual Vacancy due to Resignation of previous Auditor vide letter dated 08.10.2024. |
| | Date of Appointment & Term of Appointment | From this Extra Ordinary General Meeting until the conclusion of the next Annual General Meeting on such terms and conditions as agreed by the Board . |
| | Brief Profile | <p>M/S. KAPOOR RAJESH & ASSOCIATES, Chartered Accountants is a Firm Based in Ludhiana providing wide range of services in the field of Audit, Direct and indirect taxes and advisory to all entities.</p> <p>M/S. KAPOOR RAJESH & ASSOCIATES is a multi-disciplinary Chartered Accountants firm having a rich experience in the field of Audit.</p> <p>M/s M/S. KAPOOR RAJESH & ASSOCIATES is a peer reviewed firm holding a valid peer Review certificate no: 018625</p> |
| | Disclosure of relationships between directors | NIL |

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