



Associated Coaters Limited

Powder Coating and Wood Finish on Metals.

CIN: L28129WB2017PLC224001 | Mob.: 9830437701

Date: September 13, 2024

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED

Scrip Code: 544183

Sub: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III – Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Members in 7th Annual General Meeting of the Company held on Friday, September 13, 2024 at 12:00 p.m. through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”) has approved the re-appointment of a Director in place of Mrs. Navneet Kaur (DIN - 07980468), who retires by rotation and being eligible, offers herself for re-appointment.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

This is for your information and records.

Thanking you,
Yours faithfully

For ASSOCIATED COATERS LIMITED
(Formerly known as Associated Coaters Private Limited)

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HITESH
RATHOD

Digitally signed by
HEENAL HITESH
RATHOD
Date: 2024.09.13
12:41:39 +05'30'

Heenal Hitesh Rathod
Company Secretary and Compliance Officer

Encl: As above



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Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of a Director in place of Mrs. Navneet Kaur (DIN - 07980468), who retires by rotation and being eligible, offers herself for re-appointment.

Name	*Mrs. Navneet Kaur
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re- appointment	September 13, 2024 Term- Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Spouse of Mr. Jagjit Singh Dhillon, Managing Director and CFO of the Company.

*Further, Mrs. Navneet Kaur is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.