



Active Clothing Co. Limited

To

Date: 30.05.2024

BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India

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

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 30th May, 2024 at the Registered Office of the Company at E-225, industrial Area, Focal point, Phase-8B, Mohali inter alia approved:

1. Re- Appointment of M/s. Kapoor Rajesh & Associates, Chartered Accountants (FRN No.015350N) as internal Auditors of the Company for Conducting Internal Audit with effect from 1st April 2024 for conducting internal Audit from Financial Year 2024-25 onwards
2. Appointment M/s Sethi Poonam and Associates, Company Secretaries as Secretarial Auditors for the Financial Year 2024-25

Pursuant to Regulation 30 of Listing a brief Profile of the Internal Auditor is attached as Annexure-I and brief Profile of Secretarial Auditor is attached as Annexure -II

The Board Meeting Commenced at 1:00 PM and Concluded at 3:30 PM

We request you to take the same on record and oblige.

Thanking You
For Active Clothing Co Limited

Managing Director
Rajesh Kumar Mehra
DIN: 00026176

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: Internal Auditors Re- Appointment

Sr No:	Particulars	Internal Auditor
1.	Name	M/s. Kapoor Rajesh & Associates, Chartered Accountants (FRN No.015350N)
2.	Reason of Change	Re-appointment
3.	Effective Date	30.05.2024
4.	Term of Appointment	With effect from 01.04.2024 for conducting internal Audit from FY 2024-25 on wards
5.	Brief Profile	M/s. Kapoor Rajesh & Associates, Chartered Accountants in india. A partnership firm provides services in the field of audit and assurance, tax and regulatory, transaction advisory and consulting

Annexure –II: Appointment of Secretarial Auditor of the Company

Sr No:	Particulars	Internal Auditor
1.	Name	M/s. Sethi Poonam & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for the Financial Year 2024-25 to Conduct the Secretarial Audit.
2.	Reason of Change	Re-appointment
3.	Effective Date	30.05.2024
4.	Term of Appointment	With effect from 01.04.2024 for conducting internal Audit from FY 2024-25 on wards
5.	Brief Profile	Experience in providing Secretarial Audit Services, offers Services viz, business registration, capital market services which includes –IPO advisor, certification for IPO, rights, rights, buybacks, open offers, delisting, corporate and transaction advisory and other Secretarial Services.
6.	Disclosure of Relationship between Directors	NA

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