

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 26th September, 2020

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

The Manager Listing
National Stock Exchange of India Ltd.
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, we wish to inform you that the Members of the Company in their 26th Annual General Meeting held on Thursday, 24th September, 2020 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) have approved the appointment of the following Directors of the Company:-

1. Appointment of Dr. Divya Singal (DIN:08722144) as an Independent Non-Executive Director (Independent Woman Director) of the Company.
2. Appointment of Mr. Shriniwas Vashisht (DIN:06572418) as an Independent Non-Executive Director of the Company.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-1**

This is for your information and record please.

Thanking You.

Yours faithfully,

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



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

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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an **ACE***

ANNEXURE-1

S.N.	Particulars	Details of Directors	
		Dr. Divya Singal	Mr. Shriniwas Vashisht
1.	Reason for Change	Appointment	Appointment
2.	Date of appointment /re-appointment & Term of appointment	The members of the Company have approved the appointment of Dr. Divya Singal (DIN: 08722144) as Independent Non-Executive Director (Independent Woman Director) of the Company for first term of five consecutive years effective from April 01, 2020 to March 31, 2025.	The members of the Company have approved the appointment of Mr. Shriniwas Vashisht (DIN:06572418) as Independent Non-Executive Director of the Company for first term of five consecutive years w.e.f September 24, 2020 (date of AGM) to September 23, 2025.
3.	Brief profile	<p>Dr. Divya Singal aged 59 years is a MBBS, DGO, FICOG, DIP ENDOSCOPY (FRANCE).</p> <p>She is Gynecologist, Infertility specialist & Laparoscopic Surgeon and president of 3H Gyne forum, Secretary of Delhi Gyne forum (north) and president of PTA, Apee Jay school, Pitampura, New Delhi.</p>	<p>Mr. Shriniwas Vashisht aged 64 was born and brought up at Sonapat (Haryana). He did his M.A (Public Admn.) from Punjab University, Chandigarh and L.L.B. from Delhi University. He joined Indian Police Service in the year 1981 and was allotted to Haryana cadre.</p> <p>During his career in Indian Police Service, exceeding 34 years, Sh. Vashisht handled very challenging assignments including Director General of Police, Haryana from October 2012 to January 2015 and promoted professionalism and ethics in the force. He also remained posted as Director General, State Vigilance Bureau, Haryana and achieved significant results in eradication of corruption. He retired from IPS in Nov.2015. Sh. Vashisht has been decorated with Police Medal for Meritorious Service and President's Police medal for Distinguished Service.</p> <p>Expertise of Sh. Shriniwas Vashisht ranges from civil and criminal investigation, intelligence to counter terrorism and crowd control at the state and national level and managing police force of more than 50,000 men.</p> <p>Post his retirement, he also served as Chief Governance Coordinator, Gurgaon and is currently advising corporates and late stage startups/founders on managing and reducing risk in large people organizations - both external (litigation, law enforcement) and internal (criminal risk, screenings). He specializes in dealing with ongoing situations.</p>
4.	Disclosure of relationship between Directors	None	None

