

Action Construction Equipment Ltd.

Corporate & Regd. Office
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: 10th August, 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, this is to inform you that the Board of Directors has approved the **re-appointment** of Mr. Neeraj Govil, Chartered Accountant as the Internal Auditor of the Company in their Meeting held on 10th August, 2020.

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

Reason for Change viz. Re-appointment	Re-appointment as Internal Auditor pursuant to Section 138 of the Companies Act, 2013 and rules made thereunder, to conduct internal audit of the function and activities of the company.
Date and Term of Appointment	Re-appointed by the Board in their meeting held on 10 th August, 2020.
Brief Profile	Mr. Neeraj Govil is a commerce graduate and a member of the Institute of Chartered Accountants of India. He has rich and varied experience of over 33 years in the areas of Finance and Operations in varied industries such as Manufacturing, Healthcare and Hospitals. He has helped the industries in the area of Project Management, setting up of Financial Systems and Controls, including ERP implementation support, Indirect and Direct taxation, setting up of compliances for Distribution Depots & Company law compliances.

This is for your information and record please.

Thanking you.

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

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