



Active Clothing Co. Limited

Dated: 25.06.2021

To

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Intimation of Change under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Resignation of Chief Financial Officer (CFO) of the Company.

Notice is hereby given that Pursuant to regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amit Jaswal has resigned from the post of Chief Financial Officer of the Company with effect from 30th June, 2021.

The Company appreciates the valuable services rendered by him during the tenure. We request you to please take the same of record.

Yours faithfully,

For Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Kumar Mehra

Mr. Director/Director

Rajesh Kumar Mehra
(Managing Director)

DIN: 00026176

CIN NO: L51311PB2002PLC033422

REGISTERED OFFICE:
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SAS Nagar, Mohali 160059
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