



# Active Clothing Co. Limited

To,  
The Manager (Listing)  
BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai-400001

Date: 23.09.2023

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Intimation to change in Auditor of Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, we inform the passing of resolution by shareholders in the Annual General Meeting dated 22.09.2023 of appointment of M/s Swarn K Jain & Co, Chartered Accountants having Firm Number:032917N as the Statutory Auditors of the Company who shall hold office from the conclusion of the 21<sup>st</sup> Annual General Meeting until the Conclusion of the 26<sup>th</sup> Annual General Meeting on such terms and conditions as may be agreed upon between the Board and the Auditors having been duly passed by the Audit Committee and Board of Directors in their meetings dated 26.08.2023.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/CMD/4/2015 Dated September, 2015 are enclosed herewith as 'Annexure-1'

This is for your information and Records.

Thanking you,

**Your Sincerely,**  
**For and behalf of Active Clothing Co Limited**

**Rajesh Kumar mehra**  
**Managing Director**

**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

Sr.no	Particular	
	Name of Firm	Swarn K Jain & Co
	Name of Auditor	Swarn K Jain
	Reason for Change	Jiwan Goyal & Co were appointed auditors at 16 <sup>th</sup> annual General meeting for a period of 5 years who term came to end.
	Date of Appointment & Term of Appointment	From 21 <sup>st</sup> Annual General Meeting until the conclusion of the 26 <sup>th</sup> Annual General Meeting on such terms and conditions as agreed by the Board .
	Brief Profile	<p>M/s Swarn K Jain &amp; Co, Chartered Accountants is a Firm Based in Ludhiana providing wide range of services in the field of Audit, Direct and indirect taxes and advisory to all entities.</p> <p>M/s Swarn K Jain &amp; Co is a multi-disciplinary Chartered Accountants firm having a rich experience in the field of Audit for 25 years .</p> <p>M/s Swarn K Jain &amp; Co is a peer reviewed firm holding a vaild peer Review certificate no: 015700.</p>
	Disclosure of relationships between directors	NIL

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