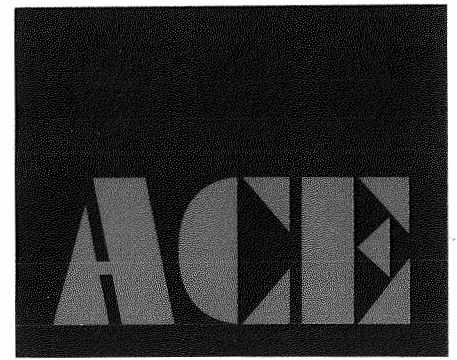


# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 29<sup>th</sup> May, 2021

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

To,  
The Manager Listing  
National Stock Exchange of India Limited  
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 Board of Directors has approved the appointment of M/s Vasisht & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the F.Y. 2021-22 in their Meeting held on 28<sup>th</sup> May, 2021.

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

|                                     |  |
|-------------------------------------|--|
| <b>Name and Address of the firm</b> | M/s Vasisht & Associates, Company Secretaries,<br>Proprietor: Mr. Shobhit Vasisht<br>Address: A-35 LGF, Defence Colony, New Delhi-110024.  |
| <b>Date of Appointment</b>          | 28 <sup>th</sup> May, 2021   |
| <b>Term of Appointment</b>          | For the financial Year 2021-22, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.   |
| <b>Brief Profile</b>                | M/s Vasisht & Associates (VA) is a professional services firm offering secretarial support services to Indian and Foreign Clients. VA is part of Lawgical Professionals LLP and handles the secretarial vertical of its clients. Mr. Shobhit Vasisht is the founder member of the firm. VA provides services comprising Secretarial Compliances, Corporate Restructuring, Legal Services, Secretarial Audit, Insolvency and Bankruptcy Matters, Intellectual Property Rights, Due Diligence and other Corporate advisory services for Indian and MNC clients in different location of India. |

Further, M/s Vasisht & Associates is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report'.

This is for your information and record please.

Thanking you.

**For Action Construction Equipment Limited**

  
**Anil Kumar**  
Company Secretary & Compliance Officer

