

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 06th November, 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,

We wish to inform you that the Board of Directors of the Company in its Meeting held on 06th November, 2020 has considered and approved the appointment of Dr. Jagan Nath Chamber (DIN:08841478) as Additional Director under the category of 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



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Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com
Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an **ACE***

www.ace-cranes.com

ANNEXURE-1

S.N.	Particulars	Dr. Jagan Nath Chamber
1.	Reason for Change viz. appointment	The Board of Directors on the recommendation of the Nomination and Remuneration Committee of the Company has appointed Dr. Jagan Nath Chamber (DIN:08841478) as Additional Director under the category of Independent Non-Executive Director of the Company who shall hold office effective from 06.11.2020 up to the date of the next annual general meeting or the last date, on which the annual general meeting should have been held, whichever is earlier. His term of appointment will be for 5 years effective from 06.11.2020 subject to approval by the members of the Company at next Annual General Meeting to be held in FY 2021-22.
2.	Date of appointment /re-appointment & Term of appointment	Please refer S.No. 1 above.
3.	Brief profile	<p>Dr. Jagan Nath Chamber aged 66 was born at Ludhiana. He did his MA English Literature from Government College Ludhiana and LLB from Delhi University. He has Completed his IAS and got UP cadre.</p> <p>He served as District Magistrate at few places like Mau, Moradabad and served the state government in different capacities like IG Registration and Stamps Commissioner, Commissioner Sales Tax, Transport Commissioner, IG Prisons, Secretary and Principle Secretary of the Departments of Industries, Home and Prisons, Sports and Youth, Agriculture and Horticulture, Food and Civil Supplies, etc. in the State of Uttar Pradesh and also as member Board of Revenue.</p> <p>Also served in Government of India in the capacity of Joint Secretary, Additional Secretary and Secretary. He Retired from Government of India as Secretary. During the service he did his MBA from Europe and PhD from Kumao University and have undergone various training courses in the country and abroad including Alumni of Harvard University USA.</p> <p>Post his retirement and currently he is working as Advisor at TMU Moradabad.</p>
4.	Disclosure of relationship between Directors	None

Accepted

