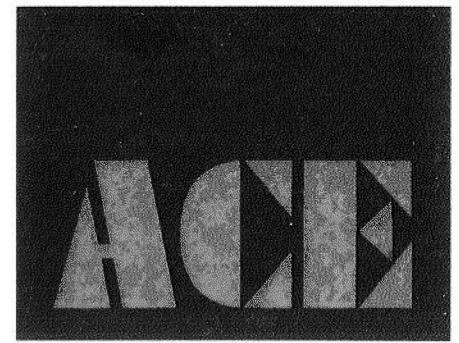


# Action Construction Equipment Ltd.

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



Date: 10<sup>th</sup> August, 2022

To,

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

The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Scrip Code: 532762

CM Quote: ACE

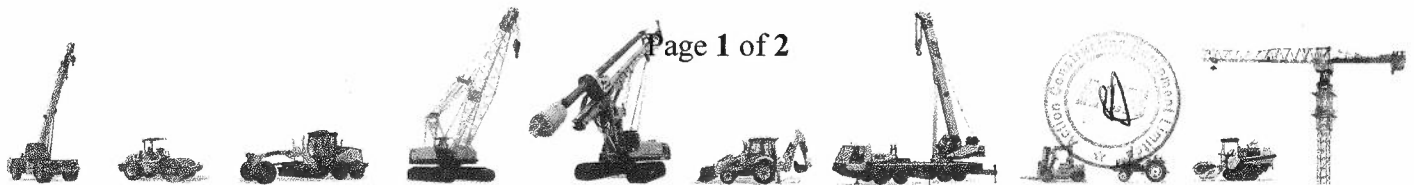
**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 appointment of M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company subject to approval of shareholders of the Company in the their ensuing Annual General Meeting (AGM), in their Meeting held on 10<sup>th</sup> August, 2022.

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>	<b>B S R &amp; Co. LLP,</b> Registered office: 14 <sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai - 400063.
<b>Reason for change</b>	Appointment (in place of M/s BRAN & Associates, Chartered Accountants, the Auditors who is completing a tenure of 5 consecutive years at this 28 <sup>th</sup> AGM.
<b>Date of Appointment &amp; Term of Appointment</b>	To hold office for a first term of 5 (five) consecutive years from the conclusion of this 28 <sup>th</sup> AGM until the conclusion of the 33 <sup>rd</sup> AGM of the Company to be held in the calendar year 2027 i.e. (FY 2022-23 to 2026-27).
<b>Brief Profile</b>	B S R & Co. ('the firm ') was constituted on 27 <sup>th</sup> March 1990 as a partnership firm having firm registration no. 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 <sup>th</sup> October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14 <sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai - 400063.



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	<p>B S R &amp; Co. LLP is a member entity of B S R &amp; Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p> <p>B S R &amp; Co. LLP has over 3000 staff and 100+ Partners.</p> <p>B S R &amp; Co. LLP audits various companies listed on stock exchanges in India.</p>
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This is for your information and record please.

Thanking you.

**For Action Construction Equipment Limited**



**Anil Kumar**  
**Company Secretary & Compliance Officer**

