



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 re-appointment of Independent Directors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”) we inform that the Shareholders of Active Clothing Co Limited, in Annual general Meeting held on 22.09.2023, have re-appointed Mr. Naval Kishore Gupta and Mr. Kishore Kumar Bajaj as Independent Directors of the Company for a Second term of Five Years w.e.f. 1st October, 2023 .

Pursant to 30 of SEBI (LODR) Regulation, 2015 details of both Independent Directors are enclosed 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



Active Clothing Co. Limited

Annexure-I

Sr. no	Particular		
	Name of Director	Mr. Naval Kishore Gupta	Mr. Kishore Kumar Bajaj
	DIN	06946343	07362996
	Reason for Change	Reappointment	Reappointment
	Date of Appointment & Term of Appointment	<u>Date of re-appointment:</u> Mr. Naval Kishore Gupta is re-appointed as Independent Director of the Company w.e.f 1 st October, 2023 <u>Term of re-appointment</u> Re-appointed as an Independent Director on the Board of the Company, for a second term of 5 consecutive years with effect from 01 st October, 2023	<u>Date of re-appointment:</u> Mr. Kishore Kumar Bajaj is re-appointed as Independent Director of the Company w.e.f 1 st October, 2023 <u>Term of re-appointment</u> Re-appointed as an Independent Director on the Board of the Company, for a second term of 5 consecutive years with effect from 01st October, 2023
	Brief Profile	Mr. Naval Kishore Gupta is MSC (Agri Economics) and he is retired General Manager of Indian Overseas Bank.	Mr. Kishore Kumar Bajaj, Having An Experience of More than 35 years and now working as manager operation for the NGO
	Disclosure of relationships between directors	Not related to any Director	Not related to any Director
	Affirmation that the Director is not debarred from the holding office of the director by Virtue of any SEBI order or authority	Mr. Naval Kishore Gupta is not debarred from the holding office of the director by Virtue of any SEBI order or authority	Mr. Kishore Kumar Bajaj is not debarred from the holding office of the director by Virtue of any SEBI order or authority
		Mr. Naval Kishore Gupta is qualified in terms of Section 149(6) of the Companies Act read with Rules 5 and 6 of The Companies (Appointment and Qualification of Directors) Rules, 2014.	Mr. Kishore Kumar Baja is Qualified in terms of Section 149(6) of the Companies Act read with Rules 5 and 6 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

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