

# Active Clothing Co. Limited

Dated: 25.06.2021

To

The BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Reference: Scrip Code: 541144.**

**Subject: Intimation of Change- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Appointment of Chief Financial Officer (CFO) of the Company.**

We wish to inform you that the Board of Directors of the Company in their meeting held on 25th June, 2021 has appointed Mr. Mandeep Singh as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. 1<sup>st</sup> July, 2021. Mr. Mandeep Singh will replace Mr. Amit Jaswal who has resigned from the Company w.e.f 30<sup>th</sup> June,2021.

Disclosure required pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 with regarding to change in Directors and key Managerial Personnel is given herein under:

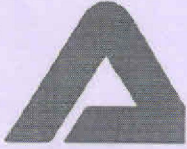
Sr.no	Disclosure Requirement	Details
1.	Name	Mr. Mandeep Singh
2.	Date of Appointment & term of Appointment	On the recommendation of Nomination & Remuneration Committee, the Board at its meeting held on today (i.e.25.06.2021) has appointed Mr. Mandeep Singh as Chief financial Officer(CFO) of the Company w.e.f. 1 <sup>st</sup> july,2021 as per the provision of section 203 of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015and other applicable provisions. Term of Appointment as decided by the Board from time to time.
4.	Brief Profile	Enclosed as annexure -A

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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5.	Disclosure of relationship between Directors (in case of appointment of Director)	NIL
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Kindly take the above on your record.

Yours faithfully,  
For Active Clothing Co Limited

**For Active Clothing Co. Limited**

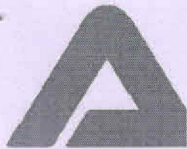
*Rajesh Kumar Mehra*

Rajesh **Kumar Mehra/Director**  
(Managing Director)  
DIN: 00026176

**CIN NO: L51311PB2002PLC033422**

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ANNEXURE-A

Brief Profile of Mr. Mandeep Singh

Name:	Mandeep Singh
Father Name:	Mr. Gopal Singh
Address:	246 S, F, TDI City, Sector-11, Bhago Majra, SAS Nagar, Mohali
Date of Birth	17.05.1964
Email Id:	mandeep@activesourcing.org
Contact No:	8968336015
PAN:	AMJPS0532N
Adhaar No:	532527605721
Qualification	M.com from Himachal Pradesh University, B.Com from Guru Nank Dev University, Amritsar
Previous Employment Detail	2000-2009 No Exit Clothing Private Limited- Amritsar 2010 - Active Clothing Co.P Limited
Work Experience	35 years
Interest in other entities	Nil

Yours faithfully,  
For Active Clothing Co Limited

**For Active Clothing Co. Limited**

*Rajesh Kumar Menra*

**Mg. Director/Director**

Rajesh Kumar Menra  
(Managing Director)

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