

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: May 27, 2025

To,
The Manager Listing
BSE Limited
5th 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: Re-Appointment of M/s ERNST & YOUNG (EY), LLP as Internal Auditors of the Company.

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 re-appointment of M/s ERNST & YOUNG, LLP ("E&Y") as the Internal Auditors of the Company for the F.Y. 2025-26 in their Meeting held on May 26, 2025.

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

Name and Address of the firm	EY (ERNST & YOUNG) LLP , Identification Number: AAB-4343) Address: Golf View Tower, Sector 42, Sector Road, Gurgaon 122002, India.
Date of Appointment	May 26, 2025
Term of Appointment	For the financial Year 2025-26, to provide internal audit services, provide recommendations and agree corrective action plans with management for identified control gaps as per the agreed scope of work.
Brief Profile	<p>EY is a multinational professional services firm. EY is one of the largest professional services firms in the world and is one of the "Big Four" accounting firms.</p> <p>EY is a global leader in assurance, tax, transaction and Consulting services. Worldwide, our 400,000 people are united by our shared values and their unwavering commitment to quality.</p> <p>EY in India at a glance</p> <p>Country headquarters: Gurgaon National Capital Region (NCR)</p> <p>Number of people: Over 80,000 people in EY India (30,000 in EY India and 50,000 in Global Delivery Services)</p> <p>Locations in India: 14 cities in India: Ahmedabad, Bangalore, Chandigarh, Chennai, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai, NCR (New Delhi + Gurgaon + Noida), Pune etc.</p>

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer
M.No. ACS:37791



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Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com