

# Action Construction Equipment Ltd.

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



Date: 10<sup>th</sup> August, 2020

To,  
The Manager Listing  
BSE Limited  
5<sup>th</sup> 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 10<sup>th</sup> August, 2020 has considered and approved the appointment of following Directors subject to the approval by the shareholders of the Company.

1. Dr. Divya Singal (DIN: 08722144), as Independent Non-Executive Director.
2. Mr. Shriniwas Vashisht (DIN:06572418), as Independent Non-Executive Director

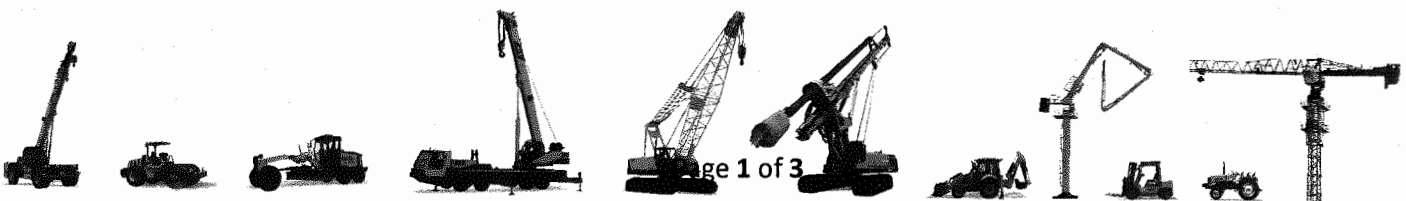
The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-1**

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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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

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**ANNEXURE-1**

<b>S.N.</b>	<b>Particulars</b>	<b>DR. DIVYA SINGAL</b>	<b>MR. SHRINIWAS VASHISHT</b>
1.	Reason for Change viz. appointment	The Board of Directors has recommended the appointment of Dr. Divya Singal (DIN: 08722144) who has been appointed as an Additional Director of the Company by the Board of Directors w.e.f. April 01, 2020 pursuant to provisions of Section 161(1) of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, as Independent Non-Executive Director (Independent Woman Director) of the Company for first term of five consecutive years effective from April 01, 2020 to March 31, 2025 subject to the approval by the shareholders of the Company at the ensuing Annual General Meeting and whose office shall not be liable to retire by rotation."	The Board of Directors on the recommendation of the Nomination and Remuneration Committee of the Company has recommended the appointment of Mr. Shriniwas Vashisht (DIN:06572418) as Independent Non-Executive Director of the Company for first term of five consecutive years w.e.f date of ensuing Annual General Meeting (AGM) subject to the approval by the shareholders of the Company at the ensuing Annual General Meeting and whose office shall not be liable to retire by rotation."
2.	Date of appointment /re-appointment & Term of appointment	Please refer S.No. 1 above.	Please refer S.No. 1 above.
3.	Brief profile	Dr. Divya Singal aged 59 years is a MBBS, DGO, FICOG, DIP ENDOSCOPY (FRANCE).  She is Gynecologist, Infertility specialist & Laparoscopic Surgeon and president of 3H Gyne forum, Secretary of Delhi Gyne forum (north) and president of PTA, Apee Jay school, Pitampura, New Delhi.	Mr. Shriniwas Vashisht aged 64 was born and brought up at Sonapat (Haryana). He did his M.A (Public Admn.) from Punjab University, Chandigarh and L.L.B. from Delhi University. He joined Indian Police Service in the year 1981 and was allotted to Haryana cadre.  During his career in Indian Police Service, exceeding 34 years, Sh. Vashisht handled very challenging assignments including Director General of Police, Haryana from October 2012 to January 2015 and promoted professionalism and ethics in the force. He also remained posted as Director General, State Vigilance Bureau, Haryana and achieved significant

*(Handwritten Signature)*



			<p>results in eradication of corruption. He retired from IPS in Nov.2015. Sh. Vashisht has been decorated with Police Medal for Meritorious Service and President's Police medal for Distinguished Service.</p> <p>Expertise of Sh. Shriniwas Vashisht ranges from civil and criminal investigation, intelligence to counter terrorism and crowd control at the state and national level and managing police force of more than 50,000 men.</p> <p>Post his retirement, he also served as Chief Governance Coordinator, Gurgaon and is currently advising corporates and late stage startups/founders on managing and reducing risk in large people organizations - both external (litigation, law enforcement) and internal (criminal risk, screenings). He specializes in dealing with ongoing situations.</p>
4.	Disclosure of relationship between Directors	None	None

*Ashwini*

