

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: August 30, 2025

To,
The Manager Listing
BSE Limited
5th 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,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in their 31st Annual General Meeting held on 29th August, 2025 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") have approved the re-appointment of the following Directors of the Company:-

1. Mr. Shrinivas Vashisht (DIN:06572418), as Non-Executive Independent Director.
2. Mr. Jagan Nath Chamber (DIN:08841478) as Non-Executive Independent 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



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

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

ANNEXURE-1

S. N	Particulars	Details of Directors	
		Mr. Shriniwas Vashisht (DIN: 06572418)	Dr. Jagan Nath Chamber (DIN: 08841478)
1.	Reason for Change: Re-appointment	Re-appointment as Non-Executive Independent Director.	Re-appointment as Non-Executive Independent Director.
2.	Date of appointment /re-appointment & Term of appointment	W.e.f September 24, 2025 for a period of 5 (five) years.	W.e.f November 06, 2025 for a period of 5 (five) years.
3.	Brief profile	<p>Mr. Shriniwas Vashisht aged 69 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.</p> <p>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 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>	<p>Dr. Jagan Nath Chamber aged 71 was born at Ludhiana. He did his MA English Literature from Government College Ludhiana and LLB from Delhi University. He was an IAS officer and got UP cadre.</p> <p>He served as District Magistrate at few places like Mau, Moradabad and served the state government in different capacities like IG Registration and Stamps Commissioner, Commissioner Sales Tax, Transport Commissioner, IG Prisons, Secretary and Principle Secretary of the Departments of Industries, Home and Prisons, Sports and Youth, Agriculture and Horticulture, Food and Civil Supplies, etc. in the State of Uttar Pradesh and also as member Board of Revenue.</p> <p>Also served in Government of India in the capacity of Joint Secretary, Additional Secretary and Secretary. He Retired from Government of India as Secretary. During the service he did his MBA from Europe and PHD from Kumaun University and have undergone various training courses in the country and abroad including Alumni of Harvard University USA</p>
4.	Disclosure of relationship between Directors	None	None
5.	Confirmation	We confirm that Mr. Shriniwas Vashisht is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Dr. Jagan Nath Chamber is not debarred from holding the office of Director by any SEBI order or any other such authority.