

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: February 29, 2024

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: Appointment of Senior Management Personnel - 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, this is to inform you that **Mr. Hitesh Kumar Agarwal** has been appointed as **Chief Operating Officer** of the Company w.e.f February 29, 2024 and who has been categorised under "senior Management" as per provision of SEBI LODR Regulations.

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

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hitesh Kumar Agarwal has been appointed as Chief Operating Officer of the Company w.e.f February 29, 2024
Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: February 29, 2024
Brief Profile (in case of appointment)	Mr. Hitesh has done MBA in Operation Management & B.Tech in Mechanical Engineering and has more than 28 years of working experience in areas of Manufacturing Operations (Production, End to End Quality, Green field project, New Plant Set up, Vendor Development, Industrial Engineering, Logistics, Assembly and Welding etc.) and has worked with reputed organisations like M/s Putzmeister, Goa, M/s Escorts Construction Equipment Ltd, Faridabad, M/s Hero Majestic Auto Ltd, Ludhiana etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Hitesh is not related to any Director of the Company)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Not Applicable

This is for your information and record please.

Thanking you.

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, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com