



Active Clothing Co. Limited

To,
The Manager (Listing)
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai-400001

Date: 09.10.2024

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- CHANGE IN AUDITOR

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, read with SEBI Circular No: CIR/CFD/CMD1/114/219 dated October 18, 2019 , we wish to informed you that M/s Swarn K Jain & Co, Chartered Accountants having Firm Number:032917N, Statutory Auditors of the Company have tendered their resignation vide their letter dated: 08.10.2024 informing their inability to continue as the statutory Auditors of the Company w.e.f 08.10.2024.

The Copy of the resignation letter dated 08.10.2024 with Annexure: A as received from M/s Swarn K Jain & Co, Chartered Accountants having Firm Number: 032917N is attached herewith.

Detail in respect to resignation /change in auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations. SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD/114/2019 dated October 18,2019 are annexed with. Kindly take this intimation in record in Compliance with Applicable statutory provisions.

This is for your information and Records.

Thanking you,

Your Sincerely,
For and behalf of Active Clothing Co Limited

Rajesh Kumar mehra
Managing Director
DIN: 00026176

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



Active Clothing Co. Limited

Annexure-I

Detail with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulation and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No:	Particulars	Details
1.	Name of Company	Active Clothing Co Limited
2.	Name of Auditor	Swarn K Jain
3.	Reason of Change viz appointment, resignation, removal, death or otherwise.	Resignation as Statutory Auditor vide letter dated 08.10.2024.
4.	Brief Profile	Not applicable
5.	Disclosure of Relationship between directors (in case of appointment of Director)	Not Applicable
6.	Effective date of Resignation	08.10.2024

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SWARN K JAIN & CO
CHARTERED ACCOUNTANTS
63, Rose Enclave, Civil Lines, Ludhiana
PHONE No. 9041015299, 0161-2410386, 2403386
EMAIL: jainswarn@rediffmail.com

Date: 08.10.2024

To

The Board of Directors,
Active Clothing Co Limited
E-225, Phase: VIIIB,
Industrial Area, Focal Point
Mohali

Sir,

Subject: Resignation from the office of Statutory Auditor of the Company with Immediate effect.

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation. Kindly accept the same with immediate effect.

Thank You

For Swarn K. Jain & Co.,
Chartered Accountants



(SWARN K. JAIN)
Proprietor
Membership No. 092951
Firm Registration No. 032917N

Received & Accepted



SWARN K JAIN & CO
CHARTERED ACCOUNTANTS

63, Rose Enclave, Civil Lines, Ludhiana
PHONE No.9041015299, 0161-2410386, 2403386
E-MAIL: jainswarn@rediffmail.com

Sr No:	Particular	Details
1.	Name of the listed entity	Active Clothing Co Limited
2.	Details of the statutory auditor a) Name: b) Address: c) Phone No: d) Email:	Swarn K. Jain & Co 63, Rose Enclave, Civil lines, Ludhiana-141001 0161-2410386 jainswarn@rediffmail.com
3.	Details of association with the listed entity: a) Date on which the statutory auditor was appointed b) Date on which the term of the statutory auditor was scheduled to expire c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	22.09.2023 31.03.2028 Audit Report for year ended 31.03.2024, Limited Review Report for quarter ended 30.06.2024
4.	Detailed reasons for resignation	Surrender of Certificate of Practice
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Nil
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management b) .Whether the lack of information would have significant impact on the financial statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	Nil

Declaration:

- I hereby confirm that the information given in this letter and its attachments is correct and complete.
- I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Swarn K Jain & Co.
Chartered Accountants
Firm Registration No. 032917N

Swarn K Jain
Proprietor
Membership No. 092951

Swarn
Kumar Jain
Digitally signed by
Swarn Kumar Jain
Date: 2024.10.09
14:52:47 +05'30'