



Associated Coaters Limited
(formerly known as Associated Coaters Private Limited)
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

February 10, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of Board Meeting held today i.e. Tuesday, February 10, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors at their meeting held on Tuesday, February 10, 2026 through Video Conferencing at the registered office of the company situated at Ashuti Khanberia Maheshtala Lp 20/83/46, Vivekanandapur Thakurpukur Mahestola South 24 Parganas – 700141, West Bengal, inter-alia has considered and approved the following business:

- 1.) Approved the change in designation of Mr. Harbhajan Singh Thethi (DIN: 10416459) from Whole-Time Director to Non-Executive Director w.e.f. 01st April, 2026.
- 2.) Approved the change in designation of Ms. Navneet Kaur (DIN: 07980468) from Non-Executive Director to Whole-Time Director w.e.f. 01st April, 2026.
- 3.) Approved the appointment of Mrs. Navneet Kaur (DIN: 07980468) as Chairperson of the company w.e.f. 01st April, 2026.
- 4.) Approved the draft Postal Ballot Notice for the above purposes.

The notice of Postal Ballot will be submitted to stock exchange as soon as it will be sent to the shareholders.

- 5.) Approved appointment of CS Rahul Agarwal (Certificate of Practice No. 23142), Proprietor of RKN & CO., Practicing Company Secretaries as a Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner for the ensuing Postal Ballot of the Company.
- 6.) Considered and approved all other business as per agenda circulated.



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The information with regard to above mentioned change in terms of regulation 30 of Listing regulations read with SEBI circular issued in this regard is enclosed herewith as **Annexure I**.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:35 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Associated Coaters Limited
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Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.: A70585

Encl: as above



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Annexure I

Information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligation and Disclosures Requirements), 2015

A. Change in Designation of Mr. Harbhajan Singh Thethi (DIN: 10416459) from Whole-Time Director to Non-Executive Director.

S. No.	Particulars	Description
1.	Name	Mr. Harbhajan Singh Thethi
2.	Director Identification Number (DIN)	10416459
3.	reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Mr. Harbhajan Singh Thethi's has expressed his desire to step down from his executive responsibilities due to his advancing age, which limits his ability to actively participate in the day-to-day operations of the Company. Upon recommendation by the Nomination and Remuneration Committee, his current term as Whole Time Director ends with effect from close of business hours of Tuesday, March 31 st , 2026.
4.	Date of appointment/cessation /change in designation	w.e.f. Wednesday, April 1, 2026. (liable to retire by rotation).
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 20/06/2018	Not Applicable



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B. Change in designation of Ms. Navneet Kaur (DIN: 07980468) from Non-Executive Director to Whole-Time Director.

S. No.	Particulars	Description
1.	Name	Ms. Navneet Kaur
2.	Director Identification Number (DIN)	07980468
3.	reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	On recommendation by the Nomination and Remuneration Committee, Ms. Navneet Kaur (DIN: 07980468), has been re-designated as the Whole-Time Director of the Company for a term of (5) Five consecutive years with effect from close of business hours of Tuesday, March 31 st , 2026.
4.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	Please refer response to Point 3 above.
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 20/06/2018	Not Applicable