



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-[ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/12

To

Dated: 02.06.2021

**The Manager (Listing Department)**  
**National Stock Exchange of India Limited (NSE)**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (East),**  
**Mumbai-400051 (Maharashtra)**

**Company Symbol: ACEINTEG**

**Subject: - Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Resignation of Mr. Vikram Gandhi (DIN: 06550307) from the position of independent director and committee member.**

Dear Sir/Madam,

In compliance with the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a resignation letter from **Mr. Vikram Gandhi (DIN: 06550307)** dated June 02, 2021 resigning from the post of Independent Director and committee member of the Company.

In this regard, please find below details pursuant to regulation 30 of Listing Regulations: -

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation from the post of Independent Director and committee member of Ace Integrated Solutions Limited due to his pre-occupation elsewhere.
2	Date of cessation	June 02, 2020
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

You are requested to kindly take the above information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED  
For ACE INTEGRATED SOLUTIONS LIMITED

**CHANDRA SHEKHAR VERMA**  
**(Managing Director)**

From:  
**VIKRAM GANDHI**  
R/o 131, Anupam Apartments,  
Saidulajab, New Delhi -110068

Date: June 02, 2021

To,

**The Managing Director**  
**ACE INTEGRATED SOLUTIONS LIMITED**  
B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi - 110092

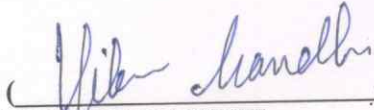
**Sub: Resignation from the position of Director and member of the Committee**

Dear Sir/Madam,

I **VIKRAM GANDHI (DIN: 06550307)** S/o Shri Lalit Kumar Gandhi R/o 131, Anupam Apartments, Saidulajab, New Delhi -110068, due to my pre-occupation elsewhere, I hereby tender my resignation from the post of Director and committees of Ace Integrated Solutions Limited (CIN: L74140DL1997PLC088373) with effect from today i.e. **June 02, 2021** and there is no material reason for my resignation from the Board.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

  
\_\_\_\_\_  
**VIKRAM GANDHI**  
**DIN: 06550307**

Accept &  
Acknowledge  
For ACE INTEGRATED SOLUTIONS LIMITED  
29/6/2021  
Managing Director