



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/36

To

Date: 03.12.2020

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: - Appointment of related party Ms. Shivangi Chandra as Chief Legal Advisor
on retainership basis

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 on recommendation of Nomination and Remuneration Committee and approval of Audit Committee and subject to the approval of shareholders in the next general meeting Ms. Shivangi Chandra a related party appointed as Chief Legal Advisor w.e.f. November 13, 2020 on retainership by the board of directors in their meeting held on December 02, 2020.

The brief profile of Ms. Shivangi Chandra is enclosed herewith.

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

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)

Brief Profile

Particulars	Appointment as Chief Legal Advisor
Name	Shivangi Chandra
Father's Name	Shri Chandra Shekhar Verma
Age	23 years
Educational Qualification	BA.LLB. (Hons) from Symbiosis Law School, Noida
Experience	She has completed her intern under many lawyers including Mr. Sanjeev Sahay, Mr. Jitendra Singh, Mr. Nar Hari Singh (Advocate on Record and Additional Solicitor General of Jammu and Kashmir), Abhay Singh and Mr. Gourav Jain and she has also interned in DMRC and in Salaam Baalak Trust.

For ACE INTEGRATED SOLUTIONS LIMITED

Company Secretary