



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, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/13

To

Dated: 04.06.2021

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 of resignation of Mr. Ranjeet Singh from the position of
Company Secretary and Compliance Officer.**

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. Ranjeet Singh** dated June 04, 2021 resigning from the position of Company Secretary & Compliance Officer of the Company.

Please find enclosed the copy of his resignation letter.

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

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED


Managing Director

CHANDRA SHEKHAR VERMA
(Managing Director)

Encl: As above

To,

Date: June 04, 2021

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

**Subject: Resignation from the post of Company Secretary and Compliance Officer with
Ace Integrated Solutions Limited**

Dear Sir,

I **RANJEET SINGH** hereby tender my resignation from the post of Company Secretary and Compliance Officer with Ace Integrated Solutions Limited (CIN: L74140DL1997PLC088373) with effect from **June 04, 2021**.

You are kindly requested to file necessary intimations to the stock exchange, depositories, RTA etc. and submit forms with the Registrar of Companies, NCT of Delhi & Haryana to give effect of this resignation.

Thanking you,



RANJEET SINGH
M. No. A44935
ECSIN: RA044935A000097856

Accept & Acknowledge.
FOR ACE INTEGRATED SOLUTIONS LIMITED
4/6/2021
Managing Director