



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/2020-21/13

To

Date: 05.07.2020

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: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, we would like to inform you that Mr. Rajat Tooley designated as Senior Vice President in the Company has resigned from his post w.e.f. April 01, 2020 due to personal reason. We are enclosing herewith the resignation letter received from Mr. Rajat Tooley for your ready reference.

Kindly take the same in your record.

For ACE INTEGRATED SOLUTIONS LIMITED

FOR ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)

To,

Date: April 01, 2020

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

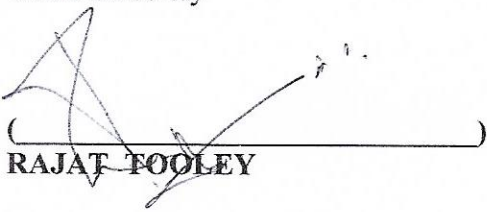
Subject: Resignation from the position Senior Vice-President

Dear Sir,

As per the discussion held with the Managing Director of the Company in the month of February 2020, I hereby tender resignation from the position of Senior Vice-President at Ace Integrated Solutions Limited due to personal reason w.e.f. April 01, 2020.

Thank you for the opportunities for professional and personal development that you have provided and I have enjoyed working full time for ACE and appreciate the support provided me during my tenure with the company. I wish you all the best, and look forward to keeping in touch.

Thanking You
Yours Sincerely



(
RAJAT FOOLEY)