



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-22162970, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/20

To

Dated: 05.08.2020

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: - Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Resignation of Mr. Akhilesh Kumar Maheshwari (DIN: 00062645) from the post of Independent director.**

Dear Sir/Madam,

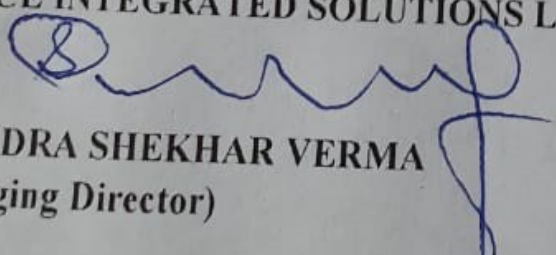
In compliance with the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a resignation letter dated August 04, 2020 from **Mr. Akhilesh Kumar Maheshwari (DIN: 00062645)**, Independent Director resigning from the post of Independent Director and committees 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 committees of Ace Integrated Solutions Limited due to his busy schedules in his new endeavors.
2	Date of cessation	August 04, 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

  
CHANDRA SHEKHAR VERMA  
(Managing Director)

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**Subject: Re: Resignation as Independent Director form Board of Ace Integrated Solutions Ltd**

From: ceo <ceo@aceintegrated.com> on Wed, 05 Aug 2020 10:53:55

To: "Akhilesh Maheshwari" <akhilesh\_maheshwari@yahoo.co.in>

Cc: "Ranjeet Singh" <cs@aceintegrated.com>

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Dear Sir

The board of Ace is highly thankful for your contribution, support and Guidance for the betterment of the company during the period of your continuance as independent Director. The Board acknowledges this all with thanks. As put forward by you regarding willingness of your resignation from the Ace Board in the last board meeting due to your busy schedules in your new endeavors and as discussed in r last board meeting, We hereby accept your resignation from the board and committee of Ace board as per your email dated 4th August, 2020. We are hopeful of your continued support of your professional wisdom despite not being on the Board of Ace in future too.

The board of directors of Ace wish you all the best and great success in your new endeavors.

Thanks & Regards

For Ace integrated solutions limited

CSVERMA

Managing Director

From: Akhilesh Maheshwari <akhilesh\_maheshwari@yahoo.co.in>

Sent: Tue, 4 Aug 2020 12:40:12 GMT+0530

To: Ranjeet Singh <cs@aceintegrated.com>, C S Verma <ceo@aceintegrated.com>

Subject: Resignation as Independent Director form Board of Ace Integrated Solutions Ltd

Dear Sir,

As discussed, I hereby tender my resignation from Board and Committee of Ace Integrated Solutions Ltd as Independent Director with effect from today i.e. 4th August, 2020. It has been good experience and learning to serve on your board and I appreciate the cooperation and support provided by the fellow members on the Board and Committee. I sincerely thank the board members for all the support during my tenure.

I request you to please acknowledge and do the necessary filings in MCA (ROC) after acceptance by the Board. Please share the copies of the filings with me after the same is done.

Thanks & Regards

Akhilesh Maheshwari

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