



# ACE INTEGRATED SOLUTIONS LIMITED

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CIN No. – L74140DL1997PLC088373

Ref.- ACE/STX/2022-23/17

To

Date: July 08, 2022

**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 - Appointment of Ms. Shivani Chandra (DIN: 09623919) as an additional director in the capacity of Executive Director.**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 161 of the Companies Act, 2013, **Ms. Shivani Chandra (DIN: 07559119)**, be and is hereby appointed as an additional director in the capacity of Executive Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing General Meeting of the Company. Brief Profile is enclosed as **(Annexure -1)**.

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)**

Managing Director

**DIN: 01089951**

**Annexure-I**

Disclosure regarding Directors pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings and applicable provisions of Companies Act, 2013

<b>Particulars</b>	<b>Name of the Director</b>
Name	Ms. Shivani Chandra
DIN	09623919
Age	23
Qualifications	Ms. Shivani Chandra did her B.Arch. (Bachelor of Architecture) from University School of Architecture and Planning, Guru Gobind Singh Indraprastha University, Dwarka, Delhi
Date of Appointment	08.07.2022
Term of Appointment	Appointed as an Additional Director (Executive) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile, background details and nature of expertise in specific functional areas	<p>Ms. Shivani Chandra is presently the director of Buildo Ace Integrated Private Limited and did her B.Arch. (Bachelor of Architecture) from University School of Architecture and Planning, Guru Gobind Singh Indraprastha University, Dwarka, Delhi. She was a speaker in various seminar, events and functions; domestic and international and also received several awards and recognition during her college decade.</p> <p>She provides detailed documentation in relevant work repositories and guide and support development, conducting end to end testing, triaging testing issues and designing for any gaps, and prioritizing the issues for immediate fixing and for future release cycles.</p>
Disclosure of relationships between directors inter-se	Ms. Shivani Chandra is a daughter of Mr. Chandra Shekhar Verma, Managing Director and Mrs. Amita Verma, Whole Time Director

Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	NIL
Listed Entities from which the Director resigned in past 3 years	None
Shareholding of Director in the Company	NIL
The number of meetings of the Board attended during the year	Not Applicable