



# 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 No. – L74140DL1997PLC088373

Ref.- ACE/STX/2022-23/19

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: - Disclosure under Regulation 7(1) read with Regulation 6 of the SEBI**  
**(Prohibition of Insider Trading) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to the provision of Regulation 7(1) read with Regulation 6 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed Form B received from **Ms. Shivani Chandra (DIN: 09623919)**, appointed as an Additional Director in the capacity of Executive Director in the Board Meeting held on 08.07.2022.

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**

To

Date: 08.07.2022

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

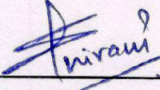
**Sub: Disclosure under Regulation 7(1) of SEBI (Prohibition of Insider Trading)  
Regulations, 2015**

**Dear Sir,**

I, **Shivani Chandra (DIN: 09623919)**, disclosing my shareholding in Ace Integrated Solutions Limited at the date of my appointment as Executive Director in the Company.

Pursuant to the requirement of regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Form B containing the captioned disclosure.

I request you to please take note of the same.

Signature (  )

**Name: Shivani Chandra**  
**Designation: Director**  
**DIN: 09623919**

**FORM B**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7 (1) read with Regulation 6(2)] - Disclosure on becoming a  
 Director / KMP / Promoter]


To

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

ISIN of the company: INE543V01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5		6	7	8			9	10	11	12									
				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.			Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms					Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms						
1	Shivani Chandra Pan- CRJPC1471P DIN-09623919 Address:- EF-141 Windsor Park, Vaibhav Khand, Near Shipra Mall, Indirapuram, Ghaziabad, Uttar Pradesh - 201014 Contact No- 7042108761	2	Director	3	08-07-2022	4	NA	5	NA	6	NA	7	NA	8	NA	9	NA	10	NA	11	NA	12	NA
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.															Note: In case of Options, notional value shall be calculated based on premium plus strike price of								

Signature (  )

Name: Shivani Chandra  
 Designation: Director  
 Date: 08.07.2022  
 Place: Delhi