



# ACE INTEGRATED SOLUTIONS LTD.

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092

Phone No. :011-22162970,22163632,22156470 Fax : 011-22156374

e-mail :- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN No.- L74140DL1997PLC088373

Ref.- ACE/STX/2022-23/10

To

Date: May 12, 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 - Resignation of Mr. Anadi Shrivastav (DIN: 08977726) from the position of 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 May 12, 2022 from **Mr. Anadi Shrivastav (DIN: 08977726)**, Non-Executive Non-Independent Director resigning from the post of 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 Director and committees of Ace Integrated Solutions Limited due to his pre-occupation elsewhere.
2	Date of cessation	May 12, 2022
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

For ACE INTEGRATED SOLUTIONS LIMITED

RAHUL CHAUHAN

(Company Secretary & Compliance Officer)

Company Secretary

From:

**ANADI SHRIVASTAV**

R/o E-702 Nirala Eden Park, Ahinsa Khand II,  
Indirapuram Gaziabad, Uttar Pradesh-201014

To,

**Date: 12.05.2022**

**The Managing Director**

**ACE INTEGRATED SOLUTIONS LIMITED**

B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi - 110092

**Sub: Resignation from the position of Director (NED) and member of the Committee**

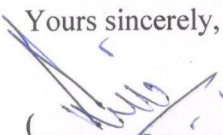
Dear Sir/Madam,

I, **ANADI SHRIVASTAV (DIN: 08977726)** S/o Shri Om Prakash Shrivastav R/o E-702 Nirala Eden Park, Ahinsa Khand II, Indirapuram Gaziabad, Uttar Pradesh-201014, due to my pre-occupation elsewhere, I hereby tender my resignation from the post of Director and committees of Ace Integrated Solutions Limited (CIN: L74140DL1997PLC088373) with effect from today i.e. **May 12, 2022**.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange, to that effect.

Thanking You,

Yours sincerely,

  
(\_\_\_\_\_)  
**ANADI SHRIVASTAV**  
**DIN: 08977726**