



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/31

To

Date: 12.11.2020

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: - Appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Additional Director in the capacity of Non-Executive 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 on recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in the next general meeting and passing an online proficiency self-assessment test conduct by IICA as per rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 within a period of one year from the date of inclusion my name in the data bank of IICA, the Board of Directors in their Board Meeting held on 12.11.2020 have approved the appointment of **MR. RAJEEV RANJAN SARKARI (DIN: 08804128)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect **from 12.11.2020 to 11.11.2025**, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and whose term shall not liable to retire by rotation.

The brief profile of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) is enclosed herewith as Annexure-A.

You are requested to kindly take the above information on your records

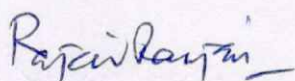
For **ACE INTEGRATED SOLUTIONS LIMITED**


RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)

Brief Profile

Particulars	Appointment
Name	Rajeev Ranjan Sarkari
Father's Name	Shri Awadhesh Narain Sarkari
DIN	08804128
Date of Birth	20/06/1958
Educational Qualification	B.Sc. from Gorakhpur University M.Sc. from Gorakhpur University
Experience	<p>Highly focused, experienced professional having 8 year's top level management position of CEO of India's leading \$1.5 Bn retail outlet driven company engaged to sell wide range of consumer products, e-governance services, financial products and banking services.</p> <p>Experience in Business Development, Corporate governance, IT Infra management, Resource management and Project Management domains</p> <p>Customer Interface for Project Management, Operational Management, Work in progress reviews to ensure finite business growth for organization.</p> <p>Proficient in Large and Complex IT Based e-Governance Initiatives Planning and Conceptualization, Business Development along-with Consultancy Services</p> <p>Developed Technology-based solutions for Various e-Governance Projects e.g. Electoral Process Management, Academic Systems and Evaluation Processes, Academic Data Management, Health Systems, PDS Management, Re-engineering Systems, Land Records Management, Population Statistics Data Management etc.</p> <p>Establishing the organization's vision and lead all aspects of the company's development, with a focus on competitive, high quality Information Technology and ITES services for its prestigious clientele.</p> <p>Driving the integral focus, in the company's strategic direction, development and future Financial growth with high Performance.</p> <p>Working as a key member of the firm's senior management team, responsible for providing leadership and direction to Business Growth in e-Governance domain and special ITES based projects. Operate governing functions e.g. Finance, Business Development, Operations, HR and infrastructure through world-class standards and on best practices.</p> <p>Align Business Approach and Optimal efforts to achieve Corporate Mission.</p> <p>Synergize with IT / Product partners for leveraging on IT solutions.</p> <p>Identify Business opportunities in the areas of Software Development, ITES services, solutions of greater significance and high value initiatives.</p> <p>Leverage huge experience and replicate e-Governance business for achieving business goals, for own organization as well as its stakeholders.</p> <p>Determining strategic plans, creating the organizational structure, developing detailed processes and risk controls, and Profit & Loss responsibility</p> <p>Developing strategic plans by studying technological and financial opportunities, presenting assumptions, and recommending objectives.</p> <p>Responsive to innovative ideas, processes and solutions within organization, to attain leading edge by introducing additional element of value to customer.</p> <p>Achieve finite Business objectives, by collaborating with Business partners, JV stakeholders, customers, community organizations and employees</p> <p>Follow corporate guidelines, in letter and spirit with Committed ownership and sincerity and integrity, to deliver best results in a sustained manner</p> <p>Adopt a path of healthy and accountable governance towards betterment of organizational business objectives, based on strict financial and administrative discipline.</p>

Date: 12.11.2020



Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
ACE INTEGRATED SOLUTIONS LIMITED

Subject: Consent to act as a Director.

I, **Rajeev Ranjan Sarkari (DIN: 08804128)**, hereby give my consent to act as an Independent Director of **Ace Integrated Solutions Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	08804128
2.	Name	Rajeev Ranjan Sarkari
3.	Father's Name	Shri Awadhesh Narain Sarkari
4.	Address	A-Block, 601, Harmony Apartments, Krishna Marwah Road, TATA Power, Marol, Andheri-East, Suburban, Mumbai, Maharashtra - 400072
5.	E-mail ID	rajeevsarkari@gmail.com
6.	Mobile No	9711795322
7.	Income-tax PAN	AIGPS5421F
8.	Occupation	Service
9.	Date of Birth	20/06/1958
10.	Nationality	Indian
11.	No. of companies in which I am already a Director	Nil
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	NA

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:



Date: 12.11.2020

Place: Delhi