



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

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**Ref. ACE/STX/2024-25/34**

**To**

**Date: December 12, 2024**

**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 of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

In compliance with the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we wish to inform you that Mr. Rahul Chauhan, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated December 12, 2024 to pursue better career opportunities.

Further, the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time. the copy of Resignation Letter is attached as **Annexure-A** along with this Disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:



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S. No.	Particulars	Description
1	Reason for change viz. resignation	Mr. Rahul Chauhan has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Thursday, December 12, 2024 to pursue better career opportunities.
2	Date of cessation	With effect from close of business hours of Thursday, December 12, 2024
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Mr. Rahul Chauhan will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Thursday, December 12, 2024.

The above information is also available on the website of the Company [www.aceintegrated.com](http://www.aceintegrated.com)

You are requested to kindly take the same on your records.

For **ACE INTEGRATED SOLUTIONS LIMITED**

**CHANDRA SHEKHAR VERMA**  
(Managing Director)  
DIN: 01089951

To,

Date: December 12, 2024

**The Board of Directors / Manager Director  
ACE INTEGRATED SOLUTIONS LIMITED  
B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092**

**Subject: Resignation from the post of Company Secretary and Compliance Officer with  
Ace Integrated Solutions Limited**

Dear Sir,

I **RAHUL CHAUHAN** hereby tender my resignation from the position of Company Secretary and Compliance Officer at Ace Integrated Solutions Limited (CIN: L82990DL1997PLC088373) with effect from **December 12, 2024** (close of business hours).

You are kindly requested to file necessary intimations to the Stock Exchange, Depositories, RTA etc. and submit forms with the Registrar of Companies (ROC), NCT of Delhi & Haryana to give effect of this resignation.

Thanking You



**RAHUL CHAUHAN  
M. No. A65069  
ECSIN: RA065069C000079921**