



ACE INTEGRATED SOLUTIONS LIMITED

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

Ref.- ACE/STX/2024-25/41

To,
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Date: 13.02.2025

Company Symbol: ACEINTEG

Subject: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam ,

Pursuant to provisions of Regulation 6 and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Board of Directors, in its Board Meeting held on February 13, 2025 has appointed Ms. Ankita Sharma, an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership no. A75452 as Company Secretary & Compliance Officer of the Company w.e.f February 13, 2025.

The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/12

S.No.	Particulars	Details of Events
1.	Reason for change viz. appointment.	Ms. Ankita Sharma (Membership No. A75452) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from February 13, 2025.
2.	Date of appointment	Appointed with effect from February 13, 2025.
3.	Brief profile	Ms. Ankita Sharma is an associate member of Institute of Company Secretary of India (ICSI) having membership no. A75452 and a commerce graduate.
4.	Disclosure of relationships between directors/ KMP	Ms. Ankita Sharma is not related to any director of the Company.
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	NA



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You are requested to kindly take the above information on your records .
Thanking you,

Yours Truly,
For **ACE INTEGRATED SOLUTIONS LIMITED**

CHANDRA SHEKHAR VERMA
(Managing Director)
DIN: 01089951