



# 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](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN: [L74140DL1997PLC088373](https://www.cin.com)

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

To

Dated: 13.08.2020

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: - Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Resignation of Ms. Shivangi Chandra (DIN: 07559119) 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 August 13, 2020 from **Ms. Shivangi Chandra (DIN: 07559119)**, Non-Executive 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 her pre-occupation elsewhere.
2	Date of cessation	August 13, 2020
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

**RANJEET SINGH**  
Company Secretary  
(Company Secretary & Compliance Officer)

From:  
**SHIVANGI CHANDRA**  
R/o EF-141, Windsor Park, Vaibhav Khand,  
Indirapuram, Ghaziabad – 201010 (U.P.)

To,

Date: August 13<sup>th</sup>, 2020

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 and member of the Committee

Dear Sir/Madam,

I, **SHIVANGI CHANDRA (DIN: 07559119)** D/o Shri Chandra Shekhar Verma R/o EF-141, Windsor Park, Vaibhav Khand, Indirapuram, Ghaziabad – 201010 (U.P.), 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. August 13<sup>th</sup>, 2020.

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

Thanking You,

Yours sincerely,

  
**SHIVANGI CHANDRA**  
DIN: 07559119