



ACE INTEGRATED SOLUTIONS LTD.

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CIN No.- L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/40

Dated: 16.03.2022

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

Company Symbol: ACEINTEG

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors, in its meeting held on March 16, 2022, has appointed Mr. Rahul Chauhan, an associate member of the Institute of Company Secretaries of India (ICSI) having membership no. A65069, as Company Secretary and Compliance Officer of the Company w.e.f. March 16, 2022.

Details as required to be disclosed under Regulation 30 is as follows:

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	March 16, 2022
4.	Brief Profile	Mr. Rahul Chauhan is an associate member of the Institute of Company Secretaries of India (ICSI) having membership no. A65069

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

