



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/2023-24/40

To

Date: 17.10.2023

**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 Alteration in the Memorandum of Association of the Company.

Dear Sir/Madam,

This is in reference to our earlier letter no. ACE/STX/2023-24/28 dated, August 29, 2023, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in the 26th Annual General Meeting held on Friday, September 29, 2023, have approved amendments to the Memorandum of Association ("MOA") of the Company. Further, Registrar of Companies ("ROC") has approved aforesaid amendments on October 17, 2023. The Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) is attached herewith.

Further, the brief details of alteration of MOA is annexed as **Annexure-I**

You are kindly requested to take the above information on your record.

For **ACE INTEGRATED SOLUTIONS LIMITED**

Rahul Chauhan
(Company Secretary & Compliance Officer)

Encl: As above

Annexure-I

Sr. No.	Changes
1	Heading of Clause III (A) of Memorandum of Association i.e. "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:" substituted with the Heading "THE OBJECTS TO BE PURSUED BY THE COMP ANY ON ITS INCORPORATION ARE".
2	<p>Altered existing Main Objects of Clause III (A) by adding two new sub-clauses 7 and 8 after sub-clause 6 as under:-</p> <p>Sub-clause 7 - To carry on in India or outside India the business of general merchants, traders, suppliers, importers, exporters, stores, storekeepers, removers, packers, dealers, distributors, manufacturers, franchisors, carriers ship-owners and or in any other capacity and to buy, render marketable and otherwise deal in or with wholesale or retail goods, general merchandise and other commodities of all kinds and description and to buy, sell, import, export, preserve, job work, transport or deal as whole seller, retailer, agent, principle, stockiest, of all kinds of goods , raw material, semi-finished goods, articles, products, machinery, equipments, handicrafts, capital goods, chemicals, electronic goods or any other articles which can be exported or traded and to act as an import -export house or agent and to conduct all functions connected with including obtaining, dealing in license, certificates and other rights.</p> <p>Sub-clause 8 - To carry on the business of manufacturing of electric / Hydro vehicles, batteries and related accessories, to trade import / export and deal in varieties of commodities/3D Printing/Prototyping and other Electrical/Electronic/Mechanical goods etc.</p>
3	Heading of Clause III (B) of Memorandum of Association i.e. "THE OBJECTS INCIDENTALR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS" substituted with the Heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) are"
4	Clause III (C) of MOA titled as – 'Other Objects' deleted by merging appropriate and relevant objects of the MOA, mentioned under Clause III (C) – ‘Other Objects’ with Clause III (B).



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: L74140DL1997PLC088373 / L82990DL1997PLC088373

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ACE INTEGRATED SOLUTIONS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this SEVENTEENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sumitragun1982@gmail.com>.

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.10.17 14:03:33 IST

Shiva Aggarwal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

ACE INTEGRATED SOLUTIONS LIMITED

**B-13 DSIDC COMPLEX FUNCTIONALINDUSTRIAL ESTATE INDL.AREA PA, TPARGANJ, NA, NEW DELHI- 110092,
Delhi, India**

