



ACE INTEGRATED SOLUTIONS LTD.

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092
Phone No. :011-22162970,22163632,22156470 Fax : 011-22156374
e-mail :- ceo@aceintegrated.com, info@aceintegrated.com
CIN No.- L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/39

To

Dated: 18.02.2022

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 resignation of Mrs. Abha Jain from the position of Company Secretary and Compliance Officer.

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 from **Mrs. Abha Jain** dated February 18, 2022 resigning from the position of Company Secretary & Compliance officer of the Company.

Please find enclosed the copy of her resignation letter.

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

For ACE INTEGRATED SOLUTIONS LIMITED

Chandra Shekhar Verma
Managing Director
DIN: 01089951

Managing Director

Encl: As Above

Date: 18.02.2022

To

The Board of Directors,
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 hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Delhi, and intimation to the stock exchanges, to give effect of this resignation.

Kindly acknowledge

Thanking you.

Yours sincerely

Abha Jain

ABHA JAIN
M.No: A61853

Accept & Acknowledge
For ACE INTEGRATED SOLUTIONS LIMITED
18/02/2022
Managing Director