



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate
Industrial Area, Patparganj, New Delhi-110092
Email-ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website-www.aceintegrated.com
CIN: L74140DL1997PLCO88373

Ref. - ACE/STX/2022-23/49

To

Date: March 18, 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: - Disclosure under regulation 30 (read with Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing
Regulations")**

Dear Sir/Madam,

In compliance with the provision of regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that:-

1. Resignation of **Mr. Rajeev Ranjan Sarkari (DIN: 08804128)** with effect from dated March 18, 2023 from the post of Independent Director and member of the committees of the Company due to reason mentioned in **(Annexure - A)**.
2. Resignation of **Mr. Chandra Shekhar Verma (DIN: 01089951)** with effect from dated March 18, 2023 from the post of Chief Executive Officer (CEO) of the Company due to reason mentioned in **(Annexure - A)**. However, he will still continue to hold office as Managing Director (MD) of the Company in order to manage day to day affairs and efficient working of the Company.

The relevant details as per the requirement of Regulation 30 of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **(Annexure - A)**.

The above information is also available on the website of the Company www.aceintegrated.com

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

For **ACE INTEGRATED SOLUTIONS LIMITED**

RAHUL
CHAUHAN

Digitally signed by
RAHUL CHAUHAN
Date: 2023.03.18
17:38:22 +05'30'

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)



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Annexure – A

S. No.	Particulars	Mr. Rajeev Ranjan Sarkari
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	He wants to continue in day to day affairs of the Company as an Executive Director therefore, he is resigning from the post of Independent Director and member of the committees of the Company.
2	Date of cessation	With effect from close of business hours of March 18, 2023
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

S. No.	Particulars	Mr. Chandra Shekhar Verma
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation as Chief Executive Officer (CEO) However, he will still continue to hold office as Managing Director (MD) of the Company in order to manage day to day affairs and efficient working of the Company
2	Date of cessation	With effect from close of business hours of March 18, 2023
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA