



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLC088373

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**Ref. - ACE/STX/2022-23/44**

**To**

**Date: 25.11.2022**

**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  
ISIN: INE543V01017**

**Subject: - Disclosure of Related Party Transactions for the first half year ended  
September 30, 2022.**

**Dear Sir/Madam,**

This is to inform you that in compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the first half year ended September 30, 2022.

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

**For ACE INTEGRATED SOLUTIONS LIMITED**

**CHANDRA SHEKHAR VERMA  
(Managing Director)  
DIN: 01089951**

*Encl: As above*



**Ace Integrated Solutions Limited - Disclosure of Related Party Transactions for the first half year ended September 30, 2022**

8.	Ace Integrated Solutions Limited	Rajeev Ranjan Sarkari	Independent Director	Any other transaction	Sitting Fees		NA	4500	7500	12000							
9.	Ace Integrated Solutions Limited	Kumar Vishwajeet Singh	Independent Director	Any other transaction	Sitting Fees		NA	4500	6000	10500							
10.	Ace Integrated Solutions Limited	Rahul Chauhan	CS (KMP)	Remuneration			NA	180000	0	30000							
11.	Ace Integrated Solutions Limited	Rohit Goel	CFO (KMP)	Remuneration			NA	308700	0	51450							