



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: L74140DL1997PLC088373

Ref.-ACE/STX/2023-24/20

Date: 26.06.2023

To

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

Company Symbol: ACEINTEG
ISIN: INE543V01017

Subject: Intimation of signing MOU to avail Supply Chain Management / Software and Warehouse Management Services / Software from Megasys India Private Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ace Integrated Solutions Limited entered into MOU on June 26, 2023 with the Megasys India Private Limited to avail Supply Chain Management / Software and Warehouse Management Services / Software from Megasys India Private Limited which is engaged in the business of providing Supply Chain Management Software & Logistic Solutions in partnership with PeoplePlus Software LLC, located in Ann Arbor, Michigan USA to its customers in India.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are enclosed as **Annexure-1**.

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

For **ACE INTEGRATED SOLUTIONS LIMITED**

CHANDRA SHEKHAR VERMA
(Managing Director)
DIN: 01089951

Annexure- 1

Sl.No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered.	<ul style="list-style-type: none"> • First Party to MOU: Ace Integrated Solutions Limited • Second Party to MOU: Megasys India Private Limited
2.	Purpose of entering into the agreement.	To avail Supply Chain Management / Software and Warehouse Management Services / Software
3.	Shareholding, if any, in entity with whom agreement is executed.	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. right to restrict any change in capital structure etc.	NIL
5.	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	NO
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	YES
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable