



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/23

To

Dated: 26.08.2020

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: - Clarification with respect to your email dated August 20, 2020 regarding resignation of Mr. Akhilesh Kumar Maheshwari (DIN: 00062645) from the post of Independent director.

Dear Sir/Madam,

This is with reference to your email dated August 20, 2020 asking for clarification regarding resignation of Mr. Akhilesh Kumar Maheshwari (DIN: 00062645) as Independent Director of the Company, we are enclosing the copy of his resignation letter for your clarification.

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

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA SHEKHAR VERMA
(Managing Director) Managing Director

From:
Akhilesh Kumar Maheshwari
D-149, 2nd Floor, D Block
Preet Vihar, Delhi 110092

4th August 2020

To:
Board of Directors
Ace Integrated Solutions Ltd
13, Patparganj Industrial Estate
Delhi 110092

Sub: Resignation from Board & Committee as Independent Director


Dear Sir,

As discussed, due to my pre-occupation, I hereby tender my resignation from Board and Committee of Ace Integrated Solutions Ltd as Independent Director with effect from today i.e. 4th August, 2020. There is no other material reason for my resignation from your Board.

It has been good experience and learning to serve on your board and I appreciate the cooperation and support provided by the fellow members on the Board and Committee. I sincerely thank the board members for all the support during my tenure.

I request you to please acknowledge and do the necessary filings in MCA (ROC) after acceptance by the Board. Please share the copies of the filings with me after the same is done.

Sincerely Yours


(Akhilesh Kumar Maheshwari)