



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

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Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2024-25/19

To

Date: August 28, 2024

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

Sub: - Disclosure under regulation 30 of SEBI (LODR) Regulation, 2015:
Re-appointment of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of the Company at their meeting held today, i.e., August 28, 2024, upon recommendation of the Audit Committee, has re-appointed M/s. P. Rastogi & Co., Chartered Accountant (FRN: 028122N, M. No. 091037) as the Internal Auditor of the Company for the period of 5 (five) years to conduct Internal Audit for the FY 2024-25 to 2028-29, in compliance with provision of Section 138 of the Companies Act, 2013 and the rules made thereunder.

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

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA
SHEKHAR VERMA



Chandra Shekhar Verma
(Managing Director)
DIN: 01089951

(Annexure -1)

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reason for change viz, re-appointment, resignation, removal, death or otherwise;	M/s. P. Rastogi & Co., Chartered Accountant (FRN: 028122N, M. No. 091037) has been re-appointed as the Internal Auditor of the Company.
Date of re-appointment & term of appointment/re-appointment;	August 28, 2024
Brief profile (in case of appointment);	More than 25 Years' experience in the field of Accounting & Taxation Profession
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable