



# ACE INTEGRATED SOLUTIONS LIMITED

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

E-mail: md@aceintegrated.com, cs@aceintegrated.com

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

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2024-25/20

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 Whole-time Director.**

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 Nomination and Remuneration Committee, has approved the re-appointment of **Mrs. Amita Verma (DIN: 01089994)** as Whole-time Director of the Company for the period of 5 (five) years with effect from August 28, 2024.

Necessary details in respect of aforesaid appointment 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 is enclosed herewith as **Annexure -1**.

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, <del>resignation,</del> removal, death or otherwise;	Re-appointment of Mrs. Amita Verma as Whole-time Director.
Date of re-appointment & term of appointment/re-appointment;	August 28, 2024
Brief profile (in case of appointment);	Mrs. Amita Verma has wide experience of twenty three plus years in the industry and her long professional career gives guidance to the employees in achieving targets in a dynamic and complex business environment and she has been managing the day to day affairs of the Company with the assistance of the Board of Directors and executives of the Company.
Disclosure of relationships between directors (in case of appointment/re-appointment of a director).	She is spouse of Mr. Chandra Shekhar Verma, Managing Director and mother of Ms. Shivani Chandra, Executive Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE.	Mrs. Amita Verma is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.