



ACE INTEGRATED SOLUTIONS LIMITED

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Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2023-24/29

To

Date: August 29, 2023

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: - Re-Constitution of Committees.

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that the constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee has been changed by deciding in the Board Meeting held on 29.08.2023 on the recommendation of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee respectively. Below mentioned is the new constitution of the Committees: -

Audit Committee

Name	Designation in Committee	Nature of Directorship
Mr. Nitinkumar Radheshyam Sharma	Chairman	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Korudi Jagga Rao	Member	Non-executive / Independent Director
Mrs. Ritika Srivastava	Member	Non-executive / Independent Director

Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Mr. Nitinkumar Radheshyam Sharma	Chairman	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Korudi Jagga Rao	Member	Non-executive / Independent Director
Mrs. Ritika Srivastava	Member	Non-executive / Independent Director

Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Mr. Korudi Jagga Rao	Chairman	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Nitinkumar Radheshyam Sharma	Member	Non-executive / Independent Director
Mrs. Ritika Srivastava	Member	Non-executive / Independent Director

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul Chauhan
(Company Secretary)