



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/45

To

Date: 29.12.2020

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: - Appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Independent Director.

Dear Sir/Madam,

This is to inform you that pursuant to the requirement of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Rajeev Ranjan Sarkari (DIN: 08804128) is being appointed as an Independent Director of the Company by the shareholders in the Annual General Meeting held on 29.12.2020 for the period of 5 (Five) consecutive years w.e.f. 12.11.2020 to 11.11.2025 and the brief profile of Mr. Rajeev Ranjan Sarkari is enclosed herewith as **Annexure-I**.

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

For ACE INTEGRATED SOLUTIONS LIMITED

RANJEET SINGH
(Company Secretary & Compliance Officer)

Encl: As above

Brief Profile

Particulars	Appointment
Name	Rajeev Ranjan Sarkari
Father's Name	Shri Awadhesh Narain Sarkari
DIN	08804128
Date of Birth	20/06/1958
Educational Qualification	B.Sc. from Gorakhpur University M.Sc. from Gorakhpur University
Experience	<p>Highly focused, experienced professional having 8 year's top level management position of CEO of India's leading \$1.5 Bn retail outlet driven company engaged to sell wide range of consumer products, e-governance services, financial products and banking services.</p> <p>Experience in Business Development, Corporate governance, IT Infra management, Resource management and Project Management domains</p> <p>Customer Interface for Project Management, Operational Management, Work in progress reviews to ensure finite business growth for organization.</p> <p>Proficient in Large and Complex IT Based e-Governance Initiatives Planning and Conceptualization, Business Development along-with Consultancy Services</p> <p>Developed Technology-based solutions for Various e-Governance Projects e.g. Electoral Process Management, Academic Systems and Evaluation Processes, Academic Data Management, Health Systems, PDS Management, Re-engineering Systems, Land Records Management, Population Statistics Data Management etc.</p> <p>Establishing the organization's vision and lead all aspects of the company's development, with a focus on competitive, high quality Information Technology and ITES services for its prestigious clientele.</p> <p>Driving the integral focus, in the company's strategic direction, development and future Financial growth with high Performance.</p> <p>Working as a key member of the firm's senior management team, responsible for providing leadership and direction to Business Growth in e-Governance domain and special ITES based projects. Operate governing functions e.g. Finance, Business Development, Operations, HR and infrastructure through world-class standards and on best practices.</p> <p>Align Business Approach and Optimal efforts to achieve Corporate Mission.</p> <p>Synergize with IT / Product partners for leveraging on IT solutions.</p> <p>Identify Business opportunities in the areas of Software Development, ITES services, solutions of greater significance and high value initiatives.</p> <p>Leverage huge experience and replicate e-Governance business for achieving business goals, for own organization as well as its stakeholders.</p> <p>Determining strategic plans, creating the organizational structure, developing detailed processes and risk controls, and Profit & Loss responsibility</p> <p>Developing strategic plans by studying technological and financial opportunities, presenting assumptions, and recommending objectives.</p> <p>Responsive to innovative ideas, processes and solutions within organization, to attain leading edge by introducing additional element of value to customer.</p> <p>Achieve finite Business objectives, by collaborating with Business partners, JV stakeholders, customers, community organizations and employees</p> <p>Follow corporate guidelines, in letter and spirit with Committed ownership and sincerity and integrity, to deliver best results in a sustained manner</p> <p>Adopt a path of healthy and accountable governance towards betterment of organizational business objectives, based on strict financial and administrative discipline.</p>

For ACE INTEGRATED SOLUTIONS LIMITED

Company Secretary