



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/2020-21/46

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 related party Ms. Shivangi Chandra as Chief Legal Advisor
on retainership basis in the Annual General Meeting**

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 Ms. Shivangi Chandra being a related party appointed as Chief Legal Advisor w.e.f. November 13, 2020 on retainership by the shareholders of the Company in their Annual General Meeting held on December 29, 2020.

The brief profile of Ms. Shivangi Chandra is enclosed herewith.

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

For ACE INTEGRATED SOLUTIONS LIMITED

RANJEET SINGH
(Company Secretary & Compliance Officer)

Brief Profile

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| Particulars | Appointment as Chief Legal Advisor |
| Name | Shivangi Chandra |
| Father's Name | Shri Chandra Shekhar Verma |
| Age | 23 years |
| Educational Qualification | BA.LL.B. (Hons) from Symbiosis Law School, Noida |
| Experience | She has completed her intern under many lawyers including Mr. Sanjeev Sahay, Mr. Jitendra Singh, Mr. Nar Hari Singh (Advocate on Record and Additional Solicitor General of Jammu and Kashmir), Abhay Singh and Mr. Gourav Jain and she has also interned in DMRC and in Salaam Baalak Trust. |

For ACE INTEGRATED SOLUTIONS LIMITED

Company Secretary