



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,

Industrial Area Patparganj, New Delhi-110092,

Email- md@aceintegrated.com, cs@aceintegrated.com

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

CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2023-24/18

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Date: May 30, 2023

Company Symbol: ACEINTEG

**Subject:-Intimation about the appointment of M/s Atiuttam Singh & Associates,
Practicing Company Secretary as Secretarial Auditor of the Company for conducting
the Secretarial Audit for the Financial Year 2023-24**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 204 of the Companies Act, 2013, M/s Atiuttam Singh & Associates, Practicing Company Secretary (M. No. F8719, COP No. 13333) has been appointed as Secretarial Auditor of the Company by the Board of Directors in their meeting held on 30.05.2023 to conduct the Secretarial Audit for the Financial Year 2023-24.

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

For ACE INTEGRATED SOLUTIONS LIMITED

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)



To
The Board of Directors
ACE INTEGRATED SOLUTIONS LIMITED
B-13, DSIDC Complex, Functional Industrial Estate,
Patparganj Industrial Area, New Delhi - 110092

Dear Sir,

Sub: Consent to act as Secretarial Auditor

I hereby give my consent to act as Secretarial Auditor of the Company for the purpose of Secretarial Audit for the financial year 2023-24. I also confirm that my appointment, if made, will be within the limit prescribed for the same under applicable laws in force. My details are as follows:

Details

Particulars	Appointment as Secretarial Auditor
Name of Firm	Atiuttam Singh & Associates
Name of Company Secretary	Atiuttam Prasad Singh
M. No.	F8719
COP No.	13333
Peer Reviewed Certificate No.	828/2020
Office Address	A-97 and 98, UGF, Street No. 6, Madhu Vihar, Delhi-110092
Phone No.	9582064799
E-mail ID	atiuttamsingh@gmail.com
Professional Qualification	CS, MBA, LLB, IP, RV & Social Auditor
Experience	13 years
Field Expertise	Audit, Management, Consultancy & Compliances

For Atiuttam Singh & Associates
Company Secretaries

ATIUTTAM
PRASAD SINGH

Digitally signed by
ATIUTTAM PRASAD SINGH
Date: 2023.05.30 18:50:14
+05'30'

Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
CP No.-13333
PRC No. – 828/2020

Date: 30.05.2023
Place: New Delhi

Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092

: atiuttamsingh@gmail.com ☎: + 91 - 95820 64799