



ACE INTEGRATED SOLUTIONS LIMITED

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

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

Phone No. 011-22162970, Website- www.aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/17

To

Date: 30.06.2021

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

Company Symbol: ACEINTEG

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

This is to inform you that Mrs. Abha Jain (Membership No. A61853), member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. June 30th, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary and Compliance Officer is as under:

Name	Abha Jain
Designation	Company Secretary and Compliance Officer
Date of Appointment	30.06.2021
Membership No.	A61853
Experience	She is an associate member of the Institute of Company Secretaries of India
Email ID	abhabansal269@gmail.com
Phone No.	8826121801

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