



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/23

Date: 30.08.2021

To

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 Mr. Kumar Vishwajeet Singh (DIN: 03334038) as Additional Director in the capacity of Non-Executive Independent Director

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 on recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in the next general meeting and passing an online proficiency self-assessment test conduct by IICA as per rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 within a period of one year from the date of inclusion my name in the data bank of IICA, the Board of Directors in their Board Meeting held on 12.11.2020 have approved the appointment of **MR. KUMAR VISHWAJEET SINGH (DIN: 03334038)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect **from 30.08.2021 to 29.08.2026**, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and whose term shall not liable to retire by rotation.

The brief profile of Mr. Kumar Vishwajeet Singh (DIN: 03334038) is enclosed herewith.

Brief Profile

Particulars	Appointment
Name	Kumar Vishwajeet Singh
Father's Name	Shri Guneshwar Singh
DIN	03334038
Date of Birth	01/03/1977
Educational Qualification	M.Sc. IT from Sikkim Manipal University
Experience	An IT strategist, innovator, evangelist, contributing to company's profitable growth through process innovation, progressive change management and through convergence of business and technology. Having over 21 years of successful history of providing strategic leadership for enterprise-wide technology initiatives; Pioneered significant information technology initiatives, which gave new directions to organizational practices; and brought tangible as well as intangible benefits to the organization. Masters in Information Technology and alumni of IIM K. Have won several awards and recognition in the IT domain including

June 2019 by VAR India

- **Eminent CIO 2019**

December 2018 by eLets eIndia

- **Certificate of Excellence for Innovation**

December 2018 by GEC Media UAE

- **Fortune Asia 2018 CIO Awards**

November 2018 by Enterprise IT World

- **Change Agents 2018 CIO Awards**

September 2017 by Enterprise IT World

- **CIO Excellence**

May 2017 by CISO Platform

- **CISO 100**

April 2017 by INFOSECURITY

- **INFOSEC MAESTROS AWARD 2017**

December 2016 by WORLD LEADERSHIP FEDERATION BY COLLABERA

- **CIO OF THE YEAR 2016**

August 2013 by HATT SUMMIT 2013

- **Business Transformation, using IT as a Strategic Enabler**

October 2012 by CISO Forum

- **CIO Innovator**

May 2010 by D&B

- **Best CTO "Overall" and Best CTO "Process Excellence"**

Have been featured as one of the Youngest CIO in India by the Leading IT Magazine. One of his Project is listed with IBM & Red Hat's Global website.

Have worked with **IndiaMART InterMESH Limited** as Manager Technology, **FCm Travel Solutions (I) Limited** as National Manager IT, **Entertainment World Developers Limited** as Vice President IT, **Intl Corp Solutions Private Limited** as Group CIO & VP, **ROI Mantra Pvt Limited** as CIO, **Aptech Limited** as Head of Delivery & CIO.

In addition, acted as domain related expert consultant for **EDS, ICICI, Pfizer** and many more.

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

Abha Jain

