



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/23

Date: 30.08.2019

To

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 Mrs. Amita Verma (DIN: 01089994) as Whole time Director of the Company for the period of five years w.e.f. 30.08.2019.

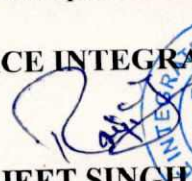
Dear Sir/Madam,

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, the Board of Directors in their Board Meeting held on 30.08.2019 have approved the appointment of **Mrs. Amita Verma (DIN: 01089994)** as Whole time Director of the Company for the period of five years w.e.f. 30.08.2019.

The brief profile of Mrs. Amita Verma (DIN: 01089994) is enclosed herewith as **Annexure-A**.

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

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)

Date: 30.08.2019

Place: Delhi

Brief profile of Mrs. Amita Verma

Particulars	Appointment as Whole time Director
Name	Mrs. Amita Verma
Father's Name	Shri Suresh Chandra Saxena
DIN	01089994
Date of Birth	04/03/1969
Education/ Qualification	B.Ed. form University of Gorakhpur and M.A. (Economics) from University of Gorakhpur
Experience	Mrs. Amita Verma, aged 50 years, is the Promoter & Director of the Company. She has done B.Ed. form University of Gorakhpur and She is also degree holder of M.A. (Economics) from University of Gorakhpur. She has vast experience of twenty plus years in the industry. Her long professional career gives guidance to the employees in achieving targets in a dynamic and complex business environment. It would be in the interest of the Company to continue to avail of her considerable expertise and to appoint Mrs. Amita Verma as a Whole-time Director. Mrs. Amita Verma satisfies all the other conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for her appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.
Names of the Companies in which he/ she holds Directorships/ Committee Membership	Director in: Ace Integrated Solutions Limited A G Engineers Private Limited Ace Integrated Education Private Limited Horizon Infoplay Limited Bhagvati Electronics Private Limited Shivani Realbuild Private Limited Shivam Online Education and Calibre Testing Lab Private Limited Ace Mass Rapid Transport Consultants Private Limited (Company closure filed) Ametyoffset Printers Private Limited (Company closure filed)
Shareholding in the Company	2199700 equity shares

