



ACETECH E-COMMERCE LTD.

(Formerly known as Acetech Ventures Ltd)

Date: June 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – change in directorate.

Ref: Acetech E-Commerce Limited (SYMBOL: ACETEC / ISIN: INE1J6M01010)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held, Tuesday, June 02, 2026, at the registered office of the company, the meeting commenced at 19:30 and concluded at 21:30 has, inter-alia, considered and approved the following changes to the Board of Directors:

1. Mr. Manish Rawal (DIN: 09519301), Non- Executive Independent Director, has tendered his resignation from the Board of Directors of the Company and the Board has received and accepted his resignation with effect from June 02, 2026, citing on account of his personal reasons and personal commitments. Consequent to his resignation as Independent Director from the board of the company, he shall ceased to be the Chairman of Audit Committee and Corporate Social Responsibility Committee of the company and also as a member of Nomination & Remuneration Committee and Stakeholder Relationship Committee.

Mr. Manish Rawal (DIN: 09519301) has explicitly confirmed in his resignation letter that there are no material reasons for their resignation other than those mentioned therein.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Umesh Mane as an Additional Director in the category of Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from June 02, 2026, subject to the approval of the shareholders of the Company within the timeline prescribed under the Listing Regulations.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - II.

A copy of resignation letter of Mr. Manish Rawal is enclosed herewith as Annexure – III.

3. Reconstitution of Committees of the Board of Directors:

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we wish to inform that the Board of Directors of the Company have consequent to the change in directorate, reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee of the Board as detailed below, with effect from June 02, 2026.

CIN: U47912MH2024PLC419702

Regd. Add: B-5, 201-206, 2nd Floor, Prithivi Complex, Kalher Bhiwandi, Thane (MH) 421302, India.

Web:www.acetechecommerce.com E-mail:info@acetechecommerce.com Contact: +91 7066263636



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- I. **Reconstitute of the Audit Committee** by appointment of Mr. Umesh Mane, Chairperson of the committee in place of Mr. Manish Rawal. Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of Member	Designation in Committee
1	Umesh Mane	Chairperson
2	Basanti Negi	Member
3	Madhavi Sharma	Member

- II. **Reconstitute of the Nomination and Remuneration Committee** by appointment of Mr. Umesh Mane, Member of the committee in place of Mr. Manish Rawal. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of Member	Designation in Committee
1	Madhavi Sharma	Chairperson
2	Basanti Negi	Member
3	Umesh Mane	Member

- III. **Reconstitute of Stakeholder's Relationship Committee** by appointment of Mr. Umesh Mane, Member of the committee in place of Mr. Manish Rawal. Post reconstitution, the composition of the Stakeholder's Relationship Committee is as under:

Sr. No.	Name of Member	Designation in Committee
1	Basanti Negi	Chairperson
2	Umesh Mane	Member
3	Madhavi Sharma	Member

- IV. **Reconstitute of Corporate Social Responsibility Committee** by appointment of Mr. Umesh Mane, Chairperson of the committee in place of Mr. Manish Rawal. Post reconstitution, the composition of the Corporate Social Responsibility Committee is as under:

Sr. No.	Name of Member	Designation in Committee
1	Umesh Mane	Chairperson
2	Basanti Negi	Member
3	Madhavi Sharma	Member

You are requested to take the same on your record.

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Thanking You.

For, **Acetech E-Commerce Limited**

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Encl.: A/a

CIN: U47912MH2024PLC419702

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Annexure - I

Sr. No.	Disclosure Requirements	Details
1.	Reason for change	Resignation of Mr. Manish Rawal (DIN: 09519301) Non - Executive Independent Director
2.	Date of cessation	With effect from the closure of business hours on June 02, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: 1. Eco Fuel Systems (India) Limited - Independent Director 2. Prakhar Software Solutions Limited - Independent Director Committee Memberships: 1. Eco Fuel Systems (India) Limited - Audit Committee (Chairperson) 2. Prakhar Software Solutions Limited - Audit Committee (Chairperson) 3. Prakhar Software Solutions Limited - Nomination And Remuneration Committee (Chairperson) 4. Prakhar Software Solutions Limited - Stakeholder's Relationship Committee (Member) 5. Prakhar Software Solutions Limited - Corporate Social Responsibility Committee (Chairperson)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manish Rawal (DIN: 09519301) Non - Executive Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure – II

Sr. No.	Disclosure Requirements	Details
1.	Reason for change	Appointment of Mr. Umesh Mane (DIN: 10896377) Additional Non - Executive Independent Director
2.	Date of appointment & term of appointment	Appointment of Mr. Umesh Mane (DIN: 10896377) as Additional Non - Executive, Independent Director w.e.f. June 02, 2026, for a term of 5 (five) Consecutive years, subject to the approval of shareholders of the company at their ensuing General Meeting.
3.	Brief Profile (in case of appointment of a director)	<p>Mr. Umesh Mane is an accomplished corporate professional with over a decade of rich, multi-faceted experience across Sustainability, Corporate Social Responsibility (CSR), and Corporate Governance compliance. He currently serves as the Program Manager (CSR) at Indigo Paints Limited, where he spearheads the company's entire CSR portfolio. His core expertise lies in designing long-term ESG and CSR roadmaps aligned with the United Nations Sustainable Development Goals (SDGs), developing robust standard operating procedures (SOPs), conducting rigorous vendor/NGO due diligence, and managing large-scale impact portfolios.</p> <p>Mr. Mane holds an Master of Business Administration (MBA) from the prestigious Narsee Monjee Institute of Management Studies (NMIMS), Mumbai, alongside a Master of Social Work (MSW) from Mumbai University (Nirmala Niketan). He is recognized for his strong capabilities in strategic thinking, stakeholder engagement, and supervisory leadership, making him well-equipped to provide valuable insights to the Board.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Umesh Mane is not related to any Director or Key Managerial Personnel of the Company.

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Annexure - III

Manish Rawal

Flat No. 17, B-5 Bansi Ratna CHSL, S.V. Road, Mahesh Nagar, Mumbai-400104 Mumbai
Suburban, Maharashtra India.

Date: 21st May, 2026

To,
The Board of Directors
Acetech E-Commerce Limited,
1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex,
Anjur, Thane- 421302, Bhiwandi, Maharashtra, India.

Sub: Resignation as an Independent Director Acetech E-Commerce Limited.

Dear Sir / Madam

I hereby tender my resignation from the position of Independent Director on the Board of Directors of Acetech E-Commerce Limited (hereinafter referred to as "the Company") with effect from the close of business hours on May 21, 2026, due to personal reasons.

Consequent to my resignation from the Board, I shall also cease to be a member/chairperson of Committee(s) of the Company with effect from the same date.

I request you to kindly take this resignation letter on record and complete the necessary statutory formalities, with the Registrar of Companies (ROC) and the requisite intimations to the Stock Exchanges within the prescribed timelines.

Thanking you,

Yours faithfully,



Manish Rawal
DIN: 09519301

Received and accepted:

07 June 2026

