



ACE INTEGRATED SOLUTIONS LIMITED

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

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:- ceo@aceintegrated.com, info@aceintegrated.com

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/14

To

Dated: September 26, 2017

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

Company Series: SM

Subject:- Re-appointment of Mrs. Amita Verma as a Director of the Company, liable for retire-by-rotation.

Dear Sir/Madam,

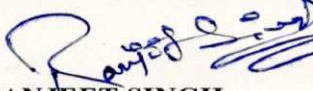
Pursuant to Sections 149, 152, 164 of the Companies Act, 2013 read with the rule of the Companies (Appointment and Qualifications of Directors) Rules 2014, and any other applicable provisions of the Companies Act, 2013, Mrs. Amita Verma is being re-appointed as the Executive Director of the Company, who was liable to retire by rotation in 20th Annual General Meeting.

The brief profile of Mrs. Amita Verma is enclosed herewith as **Annexure-I**.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)



Date: 26.09.2017

Place: Delhi

Brief Profile

Particulars	Appointment
Name	Mrs. Amita Verma
Father's Name	Shri Suresh Chandra Saxena
DIN	01089994
Date of Birth	04.03.1969
Education/Qualification	B. Ed, M.A. (Economics)
Experience	She has vast experience of twenty years in the industry. Her long professional career gives guidance to his employees in achieving targets in a dynamic and complex business environment

