

October 26, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: ACEVECTOR

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544962

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Greetings from AceVector Limited (“**Company**”).

We wish to inform you that pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**) as amended, the Board of Directors of the Company (**‘the Board’**), at its Meeting held today, i.e., Monday, the 26th day of October, 2026, has inter-alia:-

1. Took note of the Resignation tendered by Mr. Prabhas Singh (Membership No. – A45753) as Company Secretary and Compliance officer of the company vide his resignation letter dated October 23, 2026, which shall be effective from October 26, 2026 for the reasons stated in the Resignation Letter.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **‘Annexure- A’** herewith for your record.

2. Approved the appointment of Mr. Madhvendra Shukla (Membership Number F-12097) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from October 26, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **‘Annexure- B’** herewith for your record.

3. Change in designation of Mr. Akhil Kumar Gupta (DIN: 00028728) from Nominee Director to Additional Non- Executive Director and further recommends appointment as Non- Executive Director of the Company to the shareholders of the Company at the ensuing Annual General Meeting of the Company and such other approvals and compliances as applicable.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **‘Annexure- C’** herewith for your record.

The same will be available on the website of the Company at <https://www.acevector.com/results.>

The Board Meeting commenced at 04:00 P.M. and concluded at 4:50 P.M.

Please take the aforementioned information in your record and oblige.

Thanking you,

For **AceVector Limited**

Kunal Digitally signed
by Kunal Bahl
Date:
Bahl 2026.10.26
18:29:09 +05'30'

Kunal Bahl
Joint Managing Director
DIN: 01761033

Annexure – A
Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Prabhas Singh from the position of Company Secretary and Compliance Officer of the Company

1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation of Mr. Prabhas Singh (Membership no. ACS - 45753) from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and commitments, as stated in the Resignation letter.
2.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & ~~term of appointment/re-appointment~~	Resignation vide letter dated October 23, 2026 with effect from October 26, 2026. Copy of the Resignation Letter is attached herewith. Term of Appointment & Re-appointment – Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prabhas Singh is not related to any other Director on the Board of the Company.

Resignation Letter

Date: 23rd October 2026.

To,

The Board of Directors,

Acevector Limited

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area,
Okhla Phase- I, New Delhi 110020.

Corporate Office: M3M Urbana Business Park,
Tower A, 3rd Floor, Sector 67, Gurugram
122001, Haryana, India.

Subject: Resignation from the position of Company Secretary & Compliance Officer, Key Managerial Personnel ("KMP") of Acevector Limited (the "Company")

Dear Sir/ Ma'am,

I, Prabhas Singh, hereby tender my resignation as Company Secretary and Compliance Officer, Key Managerial Personnel ('KMP') under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the Company, with immediate effect due to my personal reasons and commitments.

I confirm that there are no other material reasons for my resignation other than as mentioned here.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to complete the necessary filings with the stock exchanges, to give effect of this resignation.

Thanking you,



Prabhas Singh

ICSI Membership No: ACS 45753

eCSIN: EA045753H000046193

Annexure – B

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Madhvendra Shukla, on the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Madhvendra Shukla, a qualified Company Secretary (Membership Number F-12097) on the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from October 26, 2026.
2.	Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re appointment~~	Appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from October 26, 2026. Term of Appointment– Whole time appointment
3.	Brief profile (in case of appointment)	Mr. Madhvendra Shukla is a qualified Company Secretary and legal professional with 14 years of work experience across corporate governance, regulatory compliance and legal matters. He is a Fellow Member of the Institute of Company Secretaries of India (Membership No. F-12097) and holds a Bachelor of Commerce degree from Delhi University, a Bachelor of Laws (LL.B.) degree from Llyod Law College, Greater Noida, and a Post Graduate Diploma in Drafting, Negotiation & Enforcement of Contracts from the NALSAR, Hyderabad. Mr. Madhvendra Shukla has previously worked with Reliance Brands Limited, HyFun Foods, Nysaa Retail Private Limited (1-India Family Mart), Hero Future Energies Private Limited and V2 Retail Limited. He has a strong foundation in corporate law, regulatory frameworks and corporate secretarial practice, Mr. Madhvendra brings a comprehensive understanding of corporate governance and compliance requirements, supporting effective Board processes, stakeholder engagement and the management of

		complex corporate matters. He is a prolific speaker and delivers sessions and lectures at the Gurugram Chapter of the Institute of Company Secretaries of India (ICSI) under various professional development programmes for ICSI students.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Madhvendra Shukla is not related to any other Director on the Board of the Company.

Annexure – C

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in designation of Mr. Akhil Kumar Gupta (DIN: 00028728) from the position of Nominee Director to Additional, Non-Executive Director of the Company

1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	Change in designation of Mr. Akhil Kumar Gupta (DIN: 00028728) from the position of Nominee Director to Additional, Non-Executive Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Additional, Non-Executive Director of the Company with effect from October 26, 2026, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting. Term of Appointment– Whole time appointment
3.	Brief profile (in case of appointment)	Akhil Kumar Gupta is a Non-Executive Director of the Company and is a nominee for B2 Professional Services LLP on the board of our Company. He is a fellow member of the Institute of Chartered Accountants of India and has completed the Advanced Management Program from the Harvard Business School at Harvard University, Massachusetts and has over 38 years of experience. He has been associated with Bharti Enterprises Limited for several years. He is acting as a director, amongst others, on the board of Bharti Life Insurance Company Limited, 360 One Wam Limited, Avanti Investfin Private Limited, Gemini Estates Private Limited, Inversion Advisory Services Private Limited, Inversion Management Services Private Limited, Inversion Business Solutions Private Limited (formerly known as Dodo Skills India Private Limited) and Lodha Dvelopers Limited. He is the director of Telecom Sector Skill Council (TSSC) and has previously served as the Chairman of Digital Infrastructure Providers Association (DIPA).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akhil Kumar Gupta is not related to any other Director on the Board of the Company.