



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Authorization for determining materiality of an event or information:

Mr. Chandra Shekhar Verma, Managing Director of the Company is hereby severally authorized to determine materiality of any event or information and ensure disclosures of the same are made to stock exchange(s) under regulation 30(5) of the SEBI (LODR) Regulations, 2015. The Contact details are as under:

CHANDRA SHEKHAR VERMA

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