



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092
Phone No.: 011-22162970, 22163632, 22156470, Fax: 011- 22156374
e-mail:-ceo@aceintegrated.com, info@aceintegrated.com
CIN No. – L74140DL1997PLC088373

Ref.-ACE/STX/2022-23/16

To

Date: July 08, 2022

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: Outcome of Board Meeting held on Friday, July 08, 2022

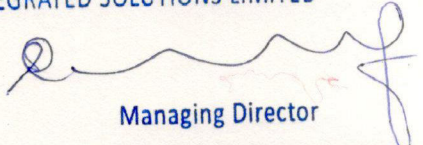
Dear Sir/Madam,

This is to inform you that the Board of Directors of Ace Integrated Solutions Limited had considered and approved the following items at its Board Meeting duly held on Friday, July 08, 2022 at its registered office of the Company located at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092.

The Outcomes of the Board Meeting are as under:

1. Approval of migration of equity shares of the Company from SME Platform to Main Board of National Stock Exchange of India Limited in terms of SEBI ICDR Regulations, 2018 subject to approval of shareholders via Postal Ballot;
2. Taking note of Draft Postal Ballot Notice to be sent to eligible shareholders for their approval;
3. Appointment of Ms. Shivani Chandra (DIN-09623919) as Executive Director of the Company;
4. Appointment of CS Abhishek Jain, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot process and e-voting process in a true and fair manner.

For ACE INTEGRATED SOLUTIONS LIMITED


Managing Director

5. The Cut-off date shall be July 08, 2022. Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e., July 08, 2022, shall cast their vote electronically.

The Meeting was concluded at 02:45 p.m.

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

Thanking You,

For **FACE INTEGRATED SOLUTIONS LIMITED**



Managing Director

Chandra Shekhar Verma

(Managing Director)

DIN: 01089951

Encl

Annexure-I: Brief Profile of Ms. Shivani Chandra, Executive Director.

Annexure II: Confirmation with respect to SEBI letter dated June 14, 2018 read along with NSE circular LIST/COMP/14/2018-19 dated June 20, 2018

Annexure-I

Disclosure regarding Directors pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings and applicable provisions of Companies Act, 2013

Particulars	Name of the Director
Name	Ms. Shivani Chandra
DIN	09623919
Age	23
Qualifications	Ms. Shivani Chandra did her B.Arch. (Bachelor of Architecture) from University School of Architecture and Planning, Guru Gobind Singh Indraprastha University, Dwarka, Delhi
Date of Appointment	08.07.2022
Term of Appointment	Appointed as an Additional Director (Executive) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile, background details and nature of expertise in specific functional areas	<p>Ms. Shivani Chandra is presently the director of Buildo Ace Integrated Private Limited and did her B.Arch. (Bachelor of Architecture) from University School of Architecture and Planning, Guru Gobind Singh Indraprastha University, Dwarka, Delhi. She was a speaker in various seminar, events and functions; domestic and international and also received several awards and recognition during her college decade.</p> <p>She provides detailed documentation in relevant work repositories and guide and support development, conducting end to end testing, triaging testing issues and designing for any gaps, and prioritizing the issues for immediate fixing and for future release cycles.</p>
Disclosure of relationships between directors inter-se	Ms. Shivani Chandra is a daughter of Mr. Chandra Shekhar Verma, Managing Director and Mrs. Amita Verma, Whole Time Director

Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	NIL
Listed Entities from which the Director resigned in past 3 years	None
Shareholding of Director in the Company	NIL
The number of meetings of the Board attended during the year	Not Applicable

Annexure: II

To

**The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051**

NSE Symbol – ACEINTEG

Subject: Confirmation Letter

Dear Sir/Madam,

In compliance with SEBI letter dated June 14, 2018 read along with NSE circular LIST/COMP/14/2018-19 dated June 20, 2018 and according to directions issued by SEBI regarding enforcement and monitoring of appointment of restrained persons mentioned in SEBI Orders, we ensure and hereby confirm that:

1. Our Company and its Nomination & Remuneration Committee while considering the appointment of Ms. Shivani Chandra as Executive Director, has checked his DIN/PAN details and ensure that she is not debarred from holding the office of director pursuant to any SEBI order.
2. Further while informing the Exchange through the corporate announcements for appointment of Ms. Shivani Chandra, we ensure that she is not debarred from holding the office by virtue of any SEBI order or of any other authority.
3. Further if in case the Ms. Shivani Chandra is restrained from acting as director by virtue of any SEBI order or any other such authority, she shall voluntarily resign with immediate effect, failing which our Company will initiate the process of removal of such director in terms of relevant sections of the Companies Act, 2013 and inform the Exchange about the same.

You are requested to kindly take the above information on record.

Thanking You,

For **ACE INTEGRATED SOLUTIONS LIMITED**

For ACE INTEGRATED SOLUTIONS LIMITED

Chandra Shekhar Verma

(Managing Director)

Managing Director

DIN: 01089951