



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2023-24/28

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

Date: August 29, 2023

Company Symbol: ACEINTEG
Subject: Outcome of Board Meeting held on Tuesday, August 29, 2023

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company held today on Tuesday, the 29th day of August, 2023 starts at 11:30 a.m. at the 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. Considered and approved the appointment of Mrs. Ritika Srivastava (DIN: 10294180) as an Additional Director in the capacity of Non-Executive Independent Director for the period of five (5) consecutive years. (Annexure-A)
2. Considered and approved the proposal for alteration of Object Clause of Memorandum of Association of the Company subject to the approval of Members of the Company and Registrar of Companies.
3. Considered and fixed the 26th Annual General Meeting of the Members will be held on Friday, the 29th day of September, 2023 at 11:00 a.m. through video conferencing / audio-visual means (OAVM) and approved the draft notice of AGM in this regard.
4. Considered and approved the Director's Report with Annexure for the Financial Year 2022-23.
5. Took note on the Secretarial Audit Report for the Financial Year 2022-23.

In addition to the above, other matters were also discussed in the Board Meeting.

The Meeting was concluded at 01:10 p.m.

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

For ACE INTEGRATED SOLUTIONS LIMITED

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reason for change	Appointment of Mrs. Ritika Srivastava
Date of Appointment	From August 29, 2023 to August 28, 2028
Term of Appointment	Five (5) consecutive years with effect from August 29, 2023 to August 28, 2028, not liable to retire by rotation
Brief Profile	<p>She is an experienced professional, distinguished by her achievements and commitment to excellence. She holds an MBA in International Management of Resources from TU Freiberg, Germany, Ritika's career trajectory has led her to pivotal roles within the global headquarters in Germany of a renowned brand.</p> <p>Currently, Ritika takes the lead on international initiatives at the global headquarters in Germany, showcasing her adeptness as a Tech Project Manager. Her leadership is marked by the ability to seamlessly coordinate cross-functional teams, resulting in successful project outcomes. With strategic thinking at the core of her approach, Ritika's collaborative leadership style and sharp problem-solving acumen define her as a dynamic force in her field.</p> <p>Beyond her professional accolades, Ritika's passion for career coaching shines. Her insightful nature is deeply invested in guiding individuals on their unique professional paths. Her strategic vision extends to global education, where she aspires to establish an educational repository in Germany and Europe. Leveraging her knowledge, she aims to provide accessible and impactful learning opportunities, benefiting aspiring professionals.</p> <p>A confident and compassionate leader, Ritika's collaborative spirit and mentorship drive have the power to transform careers and shape futures. With an unwavering dedication to excellence, she stands ready to leverage her expertise to inspire, empower, and guide others toward achieving their full potential. In her hands, the future holds boundless possibilities for shared growth and success.</p>
Disclosure of relationships between directors	No <i>inter-se</i> relationship
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE.	Mrs. Ritika Srivastava is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.