



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate
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Phone No. 011-49537949, Website-www.aceintegrated.com
CIN: L74140DL1997PLCO88373

Ref.- ACE/STX/2022-23/24

To

Date: August 17, 2022

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

Subject: - Outcome of General Meeting (Postal Ballot) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform that General Meeting (Postal Ballot) of the Company was held by way of e-voting in respect of the resolutions set out in the Postal Ballot notice dated July 12, 2022 and the following special business transacted at the said General Meeting (Postal Ballot).

1. Approved the migration of equity shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE
2. Appointed Ms. Shivani Chandra (DIN: 09623919) as Executive Director of the Company.

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

For ACE INTEGRATED SOLUTIONS LIMITED
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Managing Director

Chandra Shekhar Verma
(Managing Director)
DIN: 01089951