



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2024-25/09

To

Date: May 27, 2024

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:- Intimation of Alteration in the Memorandum of Association of the Company.

Dear Sir/Madam,

This is in reference to our earlier letter no. ACE/STX/2023-24/50 dated, March 16, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company through e-voting process of Postal Ballot on Wednesday, April 17, 2024, have approved amendments to the Memorandum of Association ("MOA") of the Company. Further, Registrar of Companies ("ROC") has approved aforesaid amendments on May 27, 2024. The Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) is attached herewith.

Further, the brief details of alteration of MOA is annexed as **Annexure-I**

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul
Chauhan

Rahul Chauhan
(Company Secretary & Compliance Officer)

Encl: As above

Annexure-I

Changes

Altered the existing Main Objects of Clause III (A) by adding further new sub-clauses as mentioned below:-

9. To carry on the business of purchase, sell, lease, sub-lease, maintenance, development, advertising, marketing of any real estate projects, lands, plot(s) of land, movable or immovable property including industrial or commercial or any right or interest therein either singly or jointly and to develop and construct thereon offices, bungalows, farm houses, resorts, other properties and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors;
10. To carry on the business of business support services including taking properties on rent/lease/sub-lease, furnish it with all office furniture & fixtures and prepare it as offices with all infrastructure like furniture, fixtures, printers & other official supports and give the entire infrastructure including electronics items/machines to support the businesses needing such infrastructure as support services for their business including security & maintenance.
11. To carry on the business of property development co-working offices and provide business support services through renting of offices & business infrastructure as per usage/tenure basis.
12. To carry on the business of Infrastructure Services, business of architectural construction and engineering civil/mechanical etc.
13. To carry on the business as manufacturers, producers, exporters, importers, traders, distributors, buyers, sellers, assembler, agents for merchants and dealers in solar glass, sheet glass, fusion glass, wired glass, figured glass, tinted glass, float glass, safety glass, toughened glass, laminated glass and any glass products/goods or products of which glass forms part, Solar Modules, Solar Cells and any other components going into Solar Modules, Solar Power storage and also carry on the business of a developer and or an EPC contractor for laying down and operating solar plants, appliances or vehicles running on renewable energy."
14. Setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and selling suitable land, developing the site for Solar Parks; design, engineer, supply erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad.
15. Setting up of power plants, solar energy systems, renewable energy systems, wind power or any alternative source of energy or any other facility including Hybrid Energy Systems & Energy Storage (BESS) & (ESS) plants with predominantly non fossil fuels to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores and to deal with all persons including Companies, government

and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose.

16. To carry on the business as manufacturers, products, developers, processors, dealers, traders, importers, exporters, stockiest, distributors service provider or agent in software, information technology, e-commerce, business of design, Engineering and Technology, Infrastructure development in multiple industries such as ATM, Aerospace, Defense and Power, electronics, e-mail, internet, multimedia, data processing, data management, telefilms, motion movies, web paging, education, telecommunication including peripherals computer data processing machine, systems and components thereof on B2B, B2C wholesale as well as on retail basis in India or elsewhere.
17. To design, develop, brick and mortar retail business outlets across India in Urban, Rural and Semi-urban geographics for setting up Franchise outlets to market and sell, Consumer goods, FMCG, daily use items, Stationery items, electronic items and Toys etc. and setting up retail outlets on self-operated/franchise model etc.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L82990DL1997PLC088373 / L82990DL1997PLC088373

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ACE INTEGRATED SOLUTIONS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MAY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.05.27 09:51:53 IST

Shyam Sunder

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

ACE INTEGRATED SOLUTIONS LIMITED

**B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL.AREA PA, TPARGANJ, NA, NEW DELHI- 110092,
Delhi, India**

