



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/2023-24/25

To

Date: August 10, 2023

**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: - Disclosure under regulation 30 (read with Para A of Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing
Regulations”)**

Dear Sir/Madam,

In compliance with the provision of regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Resignation of **Mr. Deep Shankar Srivastava (DIN: 02168299)** with effect from dated August 10, 2023 from the post of Independent Director and member of the AC, NRC and SRC of Ace Integrated Solutions Limited (the Company) due to reason mentioned in **(Annexure - A)**.

The relevant details as per the requirement of Regulation 30 of Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **(Annexure - A)**.

The above information is also available on the website of the Company www.aceintegrated.com

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

For ACE INTEGRATED SOLUTIONS LIMITED

**RAHUL CHAUHAN
(Company Secretary & Compliance Officer)**

Annexure – A

S. No.	Particulars	Mr. Deep Shankar Srivastava
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of cessation	With effect from close of business hours of August 10, 2023
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Except directorship and membership in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of Ace Integrated Solutions Limited, Mr. Deep Shankar Srivastava did not hold directorships and membership of board committees, (if any) of the other listed entities.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Deep Shankar Srivastava has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From:
DEEP SHANKAR SRIVASTAVA
R/o 7/B-1, Hindustan Times Appts,
Mayur Vihar Phase-1 Delhi - 110091

To,

Date: August 10, 2023

The Managing Director
ACE INTEGRATED SOLUTIONS LIMITED
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi - 110092

Sub: Resignation from the position of Independent Director and member of the Committee

Dear Sir,

I **DEEP SHANKAR SRIVASTAVA (DIN: 02168299)** S/o Shri Bhrigunath Sahai Srivastava R/o 7/B-1, Hindustan Times Appts, Mayur Vihar Phase-1 Delhi - 110091, was appointed as an Independent Director on the Board of Directors (the Board) of Ace Integrated Solutions Limited (the Company) w.e.f. February 23, 2019.

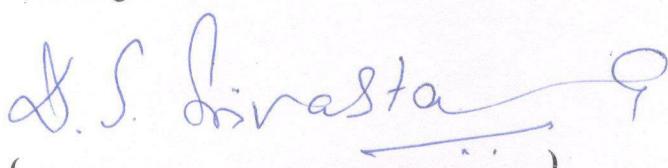
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the post of Independent Director and member of committees of the Company with effect from today i.e. **August 10, 2023**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,



DEEP SHANKAR SRIVASTAVA

DIN: 02168299