



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/2023-24/36

To

Date: 29.09.2023

**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: - Re-appointment of Ms. Shivani Chandra (DIN: 09623919), who retires by
rotation at 26th Annual General Meeting.**

Dear Sir/Madam,

This is to inform you pursuant to the requirement of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Shivani Chandra (DIN: 09623919) is being re-appointed as the Director of the Company, who is liable to retire by rotation in 26th Annual General Meeting and the brief profile of her is enclosed herewith.

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

For ACE INTEGRATED SOLUTIONS LIMITED

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

Brief profile of Mrs. Amita Verma

Name	Ms. Shivani Chandra
Father's Name	Shri Chandra Shekhar Verma
DIN	09623919
Date of Birth	04/05/1999
Education/ Qualification	B.Arch. (Bachelor of Architecture) from University School of Architecture and Planning, Guru Gobind Singh Indraprastha University, Dwarka, Delhi
Experience	<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>
Names of the Companies in which he/ she holds Directorships/ Committee Membership	<p>Director in:</p> <p>Ace Integrated Solutions Limited Buildo Ace India Private Limited Reship Mart Private Limited</p>
Shareholding in the Company	Nil