

# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: [www. acumenengg.co.in](http://www.acumenengg.co.in)

Email id: [info@acumenengg.co.in](mailto:info@acumenengg.co.in)  
Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)  
Phone No: 7044360562

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To,  
General Manager,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400 001.

29/08/2020

**Script Code: 539661**

**Scrip Name: ACEMEN**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditor**

Dear Sir/Madam,

The Board of Directors at its meeting held on Friday, August 28, 2020 has approved the appointment of M/s. Motilal & Associates, Chartered Accountants, (FRN: 106584W) as the Statutory Auditor of the Company, to fill the casual vacancy caused by the resignation of M/s. D G M S & Co. (Formerly known as M/s Doshi Maru & Associates), Chartered Accountants (F.R.No. 0112187W) and to hold the office upto the ensuing Annual General Meeting.

A brief profile of M/s. Motilal & Associates, Chartered Accountants is enclosed herewith.

This is for your information and record.

**For Ace Men Engg Works Ltd**

**Hardik Vadnagara**  
**Managing Director**

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## **Brief Profile of Statutory Auditor**

Motilal & Associates, Chartered Accountants was established in the year 1985 with a vision to become a firm providing value added services and solutions. They have a rich experience spanning over more than three decades of diverse professional exposure.

The firm situated in Mumbai, led by 6 Partners, is having 6 branches all in and around Mumbai. The Head Office of the Firm is located at Borivali West, Mumbai.

The firm provides range of services from Audit & Assurance, Direct Taxation, Indirect Taxation, Financial & Management Accounting, Advisory & Consultancy Services, Corporate & Allied Laws as well as Governance, Risk & Advisory.