

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

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

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

07/10/2020

Script Code: 539661

Scrip Name: ACEMEN

Sub: Intimation of Change of Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has approved the appointment of Mr. Bhavya Patwa, as a Non-Executive Non-Independent Director on the Board of Directors of the Company w.e.f. October 07, 2020 and subject to the approval of the members at the ensuing General Meeting.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Mr. Bhavya Patwa have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

For Ace Men Engg Works Limited

Hardikkumar Vadnagara
Managing Director
DIN: 08796487

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

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Bhavya Patwa
Reason for change	Appointment
Date of appointment & term of appointment	07/10/2020 Appointed as a Non-Executive Non-Independent Director of the Company subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
Brief profile	Mr. Bhavya Patwa is having an expertise in the field of Computer Engineering. He is also the Founder and CEO of Kiya Homes, a start-up funded by Gujarat Government
Disclosure of relationships between directors (in case of appointment)	Mr. Bhavya Patwa is not related to any other Directors of the Company.

For Ace Men Engg Works Limited

Hardikkumar Vadnagara
Managing Director
DIN: 08796487