

# ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,  
Thaltej Ahmedabad -380054.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

February 11, 2026

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

*Scrip Code: 539661*

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company held today, Wednesday, February 11, 2026, to considered and approved, inter alia:

- (i) took note of resignation of M/s. J Singh & Associates, Chartered Accountants (FRN:110266W, have tendered its resignation vide resignation letter dated January 27, 2026, from the post of statutory auditors of the Company;
- (ii) the appointment of M/s. S P A K & Associates, Chartered Accountants (Firm Registration No: 0152417W) as the Statutory Auditors of the Company; and

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as *Annexure - I*.

- (iii) the appointment of Mr. Dheeraj Kumar Sahu as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as *Annexure - II*.

The Board meeting commenced at 4:30 p.m. and concluded at 05:30 p.m

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ace Men Engg Works Limited**

**Dakshaben Sanjaykumar Prajapati**  
Director  
DIN: 11238728

**CIN: L52100GJ1980PLC100420**

**Email id: [acemenengg@gmail.com](mailto:acemenengg@gmail.com) Phone no.: 7044360562**

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## Annexure -I

Details as required under Regulation 30 of LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### Appointment of Statutory Auditor

| Sr. No. | Particulars                                                                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Company                                                                                                           | Ace Men Engg Works Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2.      | Name of the Auditor                                                                                                           | M/s. S P A K & Associates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.      | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise.</del>                       | On the recommendation of the Audit Committee, the Board of Directors of the Company, have approved the appointment of M/s. S P A K & Associates, Chartered Accountants (Firm Registration No: 0152417W) as the Statutory Auditors of the Company to fill the casual vacancy arising as a result of the stepping down of M/s. J Singh & Associates, Chartered Accountants (Firm Registration No: 110266W), the erstwhile / outgoing statutory auditors of the Company.                                                                                                                                                                                                           |
| 4.      | Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of appointment/ <del>re-appointment.</del> | Appointment with effect from February 11, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 5.      | Brief Profile (in case of appointment).                                                                                       | M/s. S P A K & Associates, Chartered Accountants (Firm Registration No: 0152417W) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 0152417W. The Firm is registered with the ICAI and its registered office in Vapi (Gujarat). The Firm has a valid Peer Review certificate. The firm is primarily engaged in providing audit and assurance services to listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services. |
| 6.      | Disclosure of relationships between Directors (in case of appointment of a director)                                          | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

For Ace Men Engg Works Limited

Dakshaben Sanjaykumar Prajapati  
Director  
DIN: 11238728

CIN: L52100GJ1980PLC100420  
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## Annexure -II

Details as required under Regulation 30 of LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### Company Secretary and Compliance Officer

| Sr. No. | Particulars                                                                                                                    | Details                                                                                                                                                                                                                                                                                                        |
|---------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                                           | Mr. Dheeraj Kumar Sahu                                                                                                                                                                                                                                                                                         |
| 2.      | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise.</del>                        | Appointed as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.                                                                                                                                                                                         |
| 3.      | Date of appointment/ <del>re-appointment</del> /cessation (as applicable) and term of appointment/ <del>re-appointment</del> . | Appointment with effect from February 11, 2026.                                                                                                                                                                                                                                                                |
| 4.      | Brief Profile (in case of appointment).                                                                                        | Mr. Dheeraj Kumar Sahu is a qualified B.com graduate and an Associate Member of the Institute of Company Secretaries of India holding Membership No. A73011. He is having more than Two (2) years of post-qualification experience in core areas of Corporate Secretarial functions and Compliance management. |
| 5.      | Disclosure of relationships between Directors (in case of appointment of a director)                                           | Not Applicable.                                                                                                                                                                                                                                                                                                |

For Ace Men Engg Works Limited

Dakshaben Sanjaykumar Prajapati  
Director  
DIN: 11238728