



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Registered Office:

121, V. Mall, Near Saidham Temple,
Thakur Complex, Kandivali (E),
Mumbai 400 101 Tel:022-40166323
Website: www.acirealty.com
Email: aciinfocomltd@Gmaol.com

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400001

Date:09-09-2020

Scrip Code: 517356

Subject: Intimation pursuant to Regulation 30 (2) read with Clause 7 of Para A of part A of schedule III of the SEBI (LODR) Regulations, 2015 for resignation of company secretary & compliance Officer of the company.

Dear Sir/Madam,

We would like to inform you that CS SANGEETA KUMARI BIRLA (ACS45200) has resigned from the post of company secretary, Key managerial person and compliance officer of the company w.e.f. 13.11.2019 and same is accepted by the board of the directors at their meeting held on 13th Nov, 2019.

The Particulars of resignation of CS Sangeeta Kumari Birla as the Company Secretary and Compliance Officer are as under:-

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment. resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	13-11-2019
3.	Brief Profile (in case of appointment)	NA.
4.	Disclosure of relationship between directors	NA.

You are requested to please take on records the above information as required to be disclosed by the Company pursuant to the Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries. You are requested to please make necessary corrections at the website of BSE.

Thanking You,
Yours Faithfully
For :ACI INFOCOM LTD

Kushal Chand Jain

DIRECTOR
Kushal chand jain
DIN :- 03545081

