



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi – 110092

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e-mail:- ceo@aceintegrated.com, info@aceintegrated.com

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/16

To

Dated: September 26, 2017

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

Company Series: SM

Subject:- Regularization of Mr. Vikram Gandhi as an Independent Director at the Annual General Meeting.

Dear Sir/Madam,

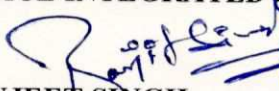
This is to inform you that, pursuant to the provisions of section 149 and all other applicable provision of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), the appointment of Mr. Vikram Gandhi (DIN: 06550307) is regularized as an Independent Director of the Company by the shareholders in Annual General Meeting held on 26th September, 2017.

The brief profile of Mr. Vikram Gandhi is enclosed herewith as **Annexure-I**.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH

(Company Secretary & Compliance Officer)



Date: 26.09.2017

Place: Delhi

Annexure-I

Brief Profile

Particulars	Appointment
Name	Mr. Vikram Gandhi
Father's Name	Shri Lalit Kumar Gandhi
DIN	06550307
Date of Birth	24.02.1970
Education/Qualification	BE (Mechanical)
Experience	Have wide experience in business of Ice Factory, Clearing System and in Real Estate Business.

