



# ACE INTEGRATED SOLUTIONS LIMITED

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/30

To

Dated: March 24, 2018

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:- Re-appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director of the Company.**

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that the term of Mr. Vikram Gandhi as an Independent Director is expired on 23.03.2018 and on recommendation of Nomination and Remuneration Committee the Board of Directors in their Board Meeting held on 24.03.2018 have approved the re-appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director for a period One (1) year w.e.f. 24.03.2018.

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: March 24, 2018

Place: Delhi