



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/22

To

Dated: 27.09.2018

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 and Regularization of Re-appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director.

Dear Sir/Madam,

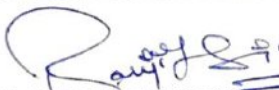
This is to inform you pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the appointment of Mr. Vikram Gandhi (DIN: 06550307) is being re-appointed and regularization of re-appointment as an Independent Director of the Company by the shareholders in the Annual General Meeting held on 27th September, 2018 for the second term of One Year i.e. up to 23rd March, 2019 with effect from 24th March, 2018 on the Board of the Company.

The brief profile of Mr. Vikram Gandhi (DIN: 06550307) 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)



Date: 27.09.2018

Place: Delhi

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.

