



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/2018-19/36

To

Dated: 23.02.2019

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

Subject: - Appointment of Mr. Deep Shankar Srivastava (DIN: 02168299) as an Additional Director in the capacity of Non-Executive Independent Director.

Dear Sir/Madam,

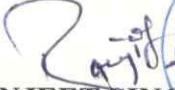
In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors in their Board Meeting held on 23.02.2019 have approved the appointment of **MR. DEEP SHANKAR SRIVASTAVA (DIN: 02168299)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 23.02.2019 to 22.02.2024, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and eligible for appointment as an Independent Director of the Company and whose term shall not liable to retire by rotation.

The brief profile of Mr. Deep Shankar Srivastava (DIN: 02168299) is enclosed herewith as **Annexure-A**.

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: 23.02.2019

Place: Delhi



Annexure-A**Brief Profile**

Particulars	Appointment
Name	Mr. Deep Shankar Srivastava
Father's Name	Shri Bhrigunath Sahai Srivastava
DIN	02168299
Date of Birth	01.07.1957
Educational Qualification	Post Graduate Diploma in Business Management from Delhi Administration under Ministry of Education. M.com from Meerut University. B.com from Delhi University. Higher Secondary from Central Board of Secondary Education, Delhi.
Experience	PGDBM with specialization in Marketing & Sales Management with experience in overall about 40 years in Sales & Marketing, Business Development and Readers/Trade Relationship Management and associated with Sahara India Media as National Head Circulation-decision-makers building and extensive Readers base and market development. Experienced in coordinating with internal/external Trade Unions and readers implementing procedures and service standards of business excellence.

For ACE INTEGRATED SOLUTIONS LIMITED



Managing Director