



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/30

To

Dated: 01.10.2019

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

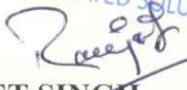
Subject: - Appointment of Mr. Chandra Shekhar Verma (DIN: 01089951), who retires
by rotation at this Annual General Meeting.

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 Mr. Chandra Shekhar Verma (DIN: 01089951) is being re-appointed as the Director of the Company, who is liable to retire by rotation in 22nd Annual General Meeting and the brief profile of Mr. Chandra Shekhar Verma (DIN: 01089951) is enclosed herewith as **Annexure-I**.

You are requested to kindly take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)

Annexure-I**Brief profile of Mr. Chandra Shekhar Verma**

Name	Mr. Chandra Shekhar Verma (DIN: 01089951)
Father's Name	Shri Satish Chandra Verma
DIN	01089951
Date of Birth	01/07/1962
Education/Qualification	Fellow Member of The Institute of Chartered Accountants of India and B.Com from University of Gorakhpur.
Experience	Mr. Chandra Shekhar Verma, aged 57 years, is the Promoter & Managing Director of the Company. He is a fellow member of The Institute of Chartered Accountants of India and he has done B.Com from University of Gorakhpur. He is renowned personality having more than 20 years in a business and is running the company since incorporation. He is a proven influencer & negotiator and has pragmatic approach of getting the required results. His long professional career gives guidance to his employees in achieving targets in a dynamic and complex business environment.
Names of the Companies in which he/ he holds Directorships/ Committee Membership	Director in: Ace Integrated Solutions Limited A G Engineers Private Limited Ace Integrated Education Private Limited Horizon Infoplay Limited Bhagvati Electronics Private Limited Shivani Realbuild Private Limited Shivam Online Education and Calibre Testing Lab Private Limited Shivangi Paper Products Private Limited Ace Mass Rapid Transport Consultants Private Limited (Company closure filed) Ametyoffset Printers Private Limited (Company closure filed) Chairperson/ Member in Committees: In Ace Integrated Solutions Limited: Audit Committee: Member Stakeholders Relationship Committee: Member
Shareholding in the Company	2300000 equity shares