



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/2019-20/32

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

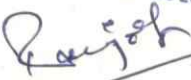
Subject:- Re-appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director.

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 Mr. Vikram Gandhi (DIN: 06550307) is being re-appointed as an Independent Director of the Company by the shareholders in the Annual General Meeting held on 30.09.2019 for the period of 3 (Three) years w.e.f. 23.02.2019 and 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 record.

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)

Company Secretary

Annexure-I**Brief Profile**

Particulars	Re-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.