



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/33

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. Deep Shankar Srivastava (DIN: 02168299) 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. Deep Shankar Srivastava (DIN: 02168299) is being 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 5 (Five) consecutive years w.e.f. 23.02.2019 and the brief profile of Mr. Deep Shankar Srivastava (DIN: 02168299) is enclosed herewith as **Annexure-I**.

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

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED

RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)

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.