



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2024-25/12

To

Date: June 15, 2024

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:- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company.

(a) Adoption of new line of Business

Dear Sir/Madam,

This is in reference to our earlier letter no. ACE/STX/2024-25/09 dated, May 27, 2024, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received the approval of members through e-voting process of Postal Ballot on Wednesday, April 17, 2024, have approved additional items of business activities of the Company which include the said modification of the objects have been approved by Registrar of Companies ("ROC") vide their approval dated May 27, 2024. The Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) is attached herewith. As per the modified clause which include: -

9. To carry on the business of purchase, sell, lease, sub-lease, maintenance, development, advertising, marketing of any real estate projects, lands, plot(s) of land, movable or immovable property including industrial or commercial or any right or interest therein either singly or jointly and to develop and construct thereon offices, bungalows, farm houses, resorts, other properties and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors;
10. To carry on the business of business support services including taking properties on rent/lease/sub-lease, furnish it with all office furniture & fixtures and prepare it as offices with all infrastructure like furniture, fixtures, printers & other official supports and give the entire infrastructure including electronics items/machines to support the businesses needing such infrastructure as support services for their business including security & maintenance.
11. To carry on the business of property development co-working offices and provide business support services through renting of offices & business infrastructure as per usage/tenure basis.

CHANDRA
SHEKHAR
VERMA

Digitally signed by CHANDRA SHEKHAR VERMA
DN: cn=CHANDRA SHEKHAR VERMA, o=ACE INTEGRATED SOLUTIONS LIMITED, email=md@aceintegrated.com, serial=123456789, c=IN
Date: 2024.06.15 12:34:56 +05'30'



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12. To carry on the business of Infrastructure Services, business of architectural construction and engineering civil/mechanical etc.
13. To carry on the business as manufacturers, producers, exporters, importers, traders, distributors, buyers, sellers, assembler, agents for merchants and dealers in solar glass, sheet glass, fusion glass, wired glass, figured glass, tinted glass, float glass, safety glass, toughened glass, laminated glass and any glass products/goods or products of which glass forms part, Solar Modules, Solar Cells and any other components going into Solar Modules, Solar Power storage and also carry on the business of a developer and or an EPC contractor for laying down and operating solar plants, appliances or vehicles running on renewable energy."
14. Setting up of green field Solar Plants of various sizes, envisaging, identifying and acquiring and selling suitable land, developing the site for Solar Parks; design, engineer, supply erect, commission and, or operate and maintain the plants, accessories, components, spare parts thereof and provide renewable energy solutions; Sell or otherwise dispose of part or whole of the Solar Plants, both in India and abroad.
15. Setting up of power plants, solar energy systems, renewable energy systems, wind power or any alternative source of energy or any other facility including Hybrid Energy Systems & Energy Storage (BESS) & (ESS) plants with predominantly non fossil fuels to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores and to deal with all persons including Companies, government and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose.
16. To carry on the business as manufacturers, products, developers, processors, dealers, traders, importers, exporters, stockiest, distributors service provider or agent in software, information technology, e-commerce, business of design, Engineering and Technology, Infrastructure development in multiple industries such as ATM, Aerospace, Defense and Power, electronics, e-mail, internet, multimedia, data processing, data management, telefilms, motion movies, web paging, education, telecommunication including peripherals computer data processing machine, systems and components thereof on B2B, B2C wholesale as well as on retail basis in India or elsewhere.
17. To design, develop, brick and mortar retail business outlets across India in Urban, Rural and Semi-urban geographics for setting up Franchise outlets to market and sell, Consumer goods, FMCG, daily use items, Stationery items, electronic items and Toys etc. and setting up retail outlets on self-operated/franchise model etc.

CHANDRA
SHEKHAR
VERMA

Digitally signed by CHANDRA SHEKHAR VERMA
DN: cn=CHANDRA SHEKHAR VERMA, o=ACE INTEGRATED SOLUTIONS LIMITED, email=md@aceintegrated.com, c=IN
Reason: I am the signer of this document.
MD: 011-49537949
E: md@aceintegrated.com
C: IN



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(b) Granting of FSSAI Licence for the purpose of Exports

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company, in pursuance to pursue the objects of the Company, has applied Food Safety and Standards Authority of India ("FSSAI") License and Food Safety and Standards Authority of India has granted Licence and the Company has initiated to start the business activities for the purpose of expanding business of the Company. We are enclosing herewith a Copy of License for the same.

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

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA

SHEKHAR

VERMA

Chandra Shekhar Verma

(Managing Director)

DIN: 01089951

Digitally signed by CHANDRA SHEKHAR VERMA
DN: cn=CHANDRA SHEKHAR VERMA, o=ACE INTEGRATED SOLUTIONS LIMITED, ou=MANAGING DIRECTOR, email=md@aceintegrated.com, c=IN
Date: 2024.05.15 15:30:42 +0530



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L82990DL1997PLC088373 / L82990DL1997PLC088373

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ACE INTEGRATED SOLUTIONS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MAY TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.05.27 09:51:53 IST

Shyam Sunder

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

ACE INTEGRATED SOLUTIONS LIMITED

**B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL.AREA PA, TPARGANJ, NA, NEW DELHI- 110092,
Delhi, India**





Form C
Government of India
Food Safety and Standards Authority of India
License under FSS Act, 2006



अनुज्ञप्ति संख्या / License Number: 13324999000263



1. Name & Registered Office address of Licensee / अनुज्ञप्तिधारी के पंजीकृत कार्यालय का नाम और पता: ACE INTEGRATED SOLUTIONS LIMITED
B-13, DSIDC COMPLEX PATPARGANJ
INDUSTRIAL AREA, EAST DELHI, East ,
Delhi-110092
2. Address of Authorized Premises / प्राधिकृत परिसरो का पता: B-13, DSIDC COMPLEX PATPARGANJ
INDUSTRIAL AREA, EAST DELHI, PREET VIHAR,
East , Delhi-110092
3. Kind of Business / कारोबार का प्रकार: Relabeller - General Manufacturing
Trade/Retail - Trader/Merchant - Exporter
4. Dairy Business Details / डेयरी कारोबार विवरण हेतु : No
5. Category of License / अनुज्ञप्ति का वर्ग: **Central License**

This license is granted under and is subject to the provisions of FSS Act, 2006 all of which must be complied with by the licensee. / यह अनुज्ञप्ति खाद्य संरक्षा और मानक अधिनियम, 2006 के अधीन अनुदत्त की गई और वह अधिनियम के उपबंधों के अध्यादीन है जिनका अनुज्ञप्तिधारी द्वारा अवश्य पालन किया जाना चाहिए।

Place / स्थान: FSSAI Delhi
Issued On / दिनांक: 15-06-2024 (New License)
Valid Upto / वैधता: 14-06-2026 (For details, refer Annexure)

Designated Officer

Date : 15-06-2024 11:04:01
User Id : 108780
Verified through Mobile : 85XXXXXX46
License Grant on : 10-06-2024 19:14:37
License Issued On : 15-06-2024 11:04:01

Annexures:

1. Product Annexure
2. Validity Annexure
3. Non-Form C Annexure
4. Conditions Of License