



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,

Industrial Area Patparganj, New Delhi-110092,

Email- ceo@aceintegrated.com, cs@aceintegrated.com

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

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2022-23/34

To

Date: 30.09.2022

**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 Mrs. Amita Verma (DIN: 01089994), 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, Mrs. Amita Verma (DIN: 01089994) is being re-appointed as the Director of the Company, who is liable to retire by rotation in 25th Annual General Meeting and the brief profile of her is enclosed herewith.

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

For ACE INTEGRATED SOLUTIONS LIMITED

**RAHUL CHAUHAN
(Company Secretary & Compliance Officer)**

Brief profile of Mrs. Amita Verma

Name	Mrs. Amita Verma
Father's Name	Shri Suresh Chandra Saxena
DIN	01089994
Date of Birth	04/03/1969
Education/ Qualification	B.Ed. form University of Gorakhpur and M.A. (Economics) from University of Gorakhpur
Experience	Mrs. Amita Verma, aged 53 years, is the Promoter & Director of the Company. She has done B.Ed. form University of Gorakhpur and She is also degree holder of M.A. (Economics) from University of Gorakhpur. She has vast experience of twenty plus years in the industry. Her long professional career gives guidance to the employees in achieving targets in a dynamic and complex business environment.
Names of the Companies in which he/ she 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 Shivam Online Education and Calibre Testing Lab Private Limited My India Industrial Promotion Foundation MyAce India Education Promotion Foundation Pressace Online Services Private Limited NJD Polymers Private Limited
Shareholding in the Company	3299550 equity shares