



Date: October 17, 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051 India

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001 India

Symbol: ACEVECTOR

Scrip Code: 544962

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Greetings from AceVector Limited.

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide resolution passed by circulation on October 17, 2026, inter alia considered and approved the following matter:-

1. Re-appointment of Mr. Kasaragod Ullas Kamath (DIN: 00506681) as Additional Non-Executive, Independent Director on the Board of the Company for second term of Five years effective from October 18, 2026, subject to approval of members of the Company at the ensuing Annual General Meeting of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **Annexure A**.

This disclosure will also be hosted on the Company's website <https://www.acevector.com/investors>

Please take the aforesaid document on record and oblige.

Thanking You,

Yours Sincerely,

For **AceVector Limited**

Prabhas
Singh

Digitally signed by
Prabhas Singh
Date: 2026.10.17
20:30:14 +05'30'

Prabhas Singh

Company Secretary and Compliance Officer

Membership No.: 45753

Encl.: as above



ANNEXURE A

A Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation,~~ removal, ~~death or otherwise~~	Re-appointment of Mr. Kasaragod Ullas Kamath (DIN: 00506681), as Additional Non-Executive, Independent Director of the Company
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment	Nomination and Remuneration Committee and Board has recommended to the members, reappointment of Mr. Kasaragod Ullas Kamath (DIN: 00506681) as a Non-Executive, Independent Director for the period of 5 years w.e.f. 18th October, 2026 in the ensuing AGM.
3.	Brief profile (in case of appointment)	Kasaragod Ullas Kamath is the Chairperson of our Board and Independent Director of our Company. He holds a bachelor's degree in law from the University of Mysore, Karnataka and a master's degree in commerce from the Kakatiya University, Warangal, Telangana. He holds a master's degree of science in management from the London School of Economics and Political Science and has also completed the advanced management programs from the Wharton School at University of Pennsylvania and Harvard Business School and has over 28 years of experience. He is a certified fellow of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. He is also an independent director on the board of our listed subsidiary Unicommerce eSolutions Limited. He is the founder of M/s. UK & Co., Advisors: Family Business, a partnership firm. He also served as the chairperson for FICCI Karnataka State Council and currently serves as a mentor for the FICCI Karnataka State Council. He has received the 'CA Business Achiever' award in the SME category for the year 2008 by Institute of Chartered Accountants of India, and the 'CNBC Awaaz Best CEO' award for the year 2018 by CNBC. Previously, he was the joint managing director of Jyothy Labs Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kasaragod Ullas Kamath is not related to any director of the Company.

Further, Mr. Kasaragod Ullas Kamath is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.