



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2026-27/10

Date: July 10, 2026

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: Outcome of the meeting of Board of Directors of the Company held today on July 10, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, July 10, 2026 at its registered office has, inter alia, considered and approved the following business items:

- 1. Re-appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as the Chief Executive Officer (CEO) of the Company.**

The meeting commenced at 01:45 p.m. and concluded at 02:15 p.m.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, along with detailed reason of re-appointment is enclosed as Annexure-A1.

Kindly take note of the above intimation for your records.

Thanking You,

Yours faithfully

For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA
Company Secretary & Compliance Officer
Membership No.: A75452

Encl: as above



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Annexure- A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SR. NO	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reason for change	Mr. Rajeev Ranjan Sarkari has been Re-appointed as Chief Executive Officer of the Company w.e.f. 21 ST April, 2026.
2.	Date of reappointment and terms of reappointment	21 ST April, 2026. Term: NA
3.	Brief Profile	Mr. Rajeev Ranjan Sarkari is a seasoned business leader with over 20 years of experience in business development, corporate governance, e-Governance, IT infrastructure, project management and strategic operations. He has extensive expertise in conceptualizing and implementing large-scale IT and e-Governance projects, driving business growth, operational excellence and organizational development. He has held senior leadership positions and possesses significant experience in corporate strategy, business expansion, resource management and technology-driven initiatives.
4.	Disclosure of relationship between directors (in case of appointment of a director)	No inter-se relationship
5.	Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Rajeev Ranjan Sarkari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority, as required under the SEBI Master Circular.