



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/2026-27/08

Date: June 25, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held today on June 25, 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. on Thursday, June 25, 2026 at the Registered Office of the Company situated at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092, inter alia, considered and transacted the following business:

1. Re-appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) as Chairman & Managing Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company has recommended the re-appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) as Chairman & Managing Director of the Company for a term of 5 (Five) consecutive years with effect from June 30, 2026 to June 29, 2031 (both days inclusive), liable to retire by rotation. The said re-appointment is subject to the approval of the shareholders of the Company.

2. Re-appointment of Mr. Kumar Vishwajeet Singh (DIN - 03334038) as the Non-Executive Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has recommended the re-appointment of Mr. Kumar Vishwajeet Singh (DIN: 03334038) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years, with effect from August 30, 2026 to August 29, 2031 (both days inclusive). The said re-appointment is subject to the approval of the shareholders of the Company.

The details as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A & B.



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The meeting of the Board of Directors of the Company commenced at 02:50 P.M. (IST) and concluded at 03:05 P.M. (IST).

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 and SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated 30th January, 2026.

SR. NO	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reason for Reappointment	Re-appointment of Mr. Chandra Shekhar Verma (DIN:01089951) as a Chairman and Managing Director of the Company, liable to retire by rotation, for a term of five (5) consecutive years commencing from June 30, 2026 up to June 29, 2031 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee and subject to the approval of the shareholders of the Company.
2.	Date of reappointment and terms of reappointment	Effective Date of re-appointment: June 30, 2026 Terms of re-appointment: 5 Years commencing from June 30, 2026 to June 29, 2031(both days inclusive).
3.	Brief Profile	<p>Mr. Chandra Shekhar Verma is associated with the Company since long and possesses rich experience of more than several decades in the business industry. Mr. Chandra Shekhar Verma is the Promoter & Managing Director of the Company. He is a fellow member of The Institute of Chartered Accountants of India and he has done B. Com from University of Gorakhpur. He is renowned personality having more than 28 years in a business and is running the company since incorporation. His long professional career gives guidance to his employees in achieving targets in a dynamic and complex business environment.</p> <p>Under his leadership and guidance, the Company has achieved significant operational and business growth. Considering his vast experience, industry knowledge and continued contribution towards the growth and management of the Company, the Board is of the opinion that his reappointment as Managing Director would be in the best interest of the Company and its stakeholders.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Chandra Shekhar Verma belongs to the Promoter of the company. He is also Husband of Mrs. Amita Verma - Whole-Time Director and



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		Father of Ms. Shivani Chandra- Executive Director of the company.
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. Chandra Shekhar Verma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026.

SR. NO	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Name of the Director	Mr. Kumar Vishwajeet Singh (DIN – 03334038)
2.	Reason for reappointment.	Re-appointment of Mr. Kumar Vishwajeet Singh (DIN – 03334038) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from August 30, 2026, and ending on August 29, 2031 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.
3.	Date of reappointment and terms of reappointment	Effective Date of re-appointment: August 30, 2026 Terms of re-appointment: 5 Years commencing from August 30, 2026 to August 29, 2031 (both days inclusive)
4.	Brief Profile	Dr. Vishwajeet Singh is an accomplished technology and business leader with more than 25 years of experience spanning multiple industry sectors and international markets. He holds a Postgraduate degree in Computer Science, a management specialization from IIM Kozhikode, and a Doctorate in Management. With extensive global exposure and experience in managing multi-country operations, he has successfully led large-scale digital transformation programs, enterprise technology initiatives, and strategic business engagements. His expertise lies in aligning technology with business objectives to deliver sustainable growth, operational efficiency, and innovation.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Being an Independent Director, he is not related to any of the Directors of the Company.



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6.	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. Kumar Vishwajeet Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
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