

June 25, 2026

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

*Scrip Code: 539661*

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the disclosure dated June 01, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for taking note of resignation of Mr. Sourabh Gopichand Gaikwad (DIN: 10692920) as an Independent Director of the Company with effect from Monday, June 01, 2026.

*The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure- A*

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ace Men Engg Works Limited**

**Ruchir Patel**  
**Managing Director**  
DIN: 09840600

## ANNEXURE - A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Sourabh Gopichand Gaikwad (DIN: 10692920)
2.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death <del>or otherwise</del>	Due to preoccupation
3.	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & <del>term of appointment/</del> <del>reappointment;</del>	w.e.f close of working hours of June 01, 2026
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation	As per the resignation letter
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	He is not holding any directorship in listed entities.
7.	Confirmation that there is no other material reasons other than those provided.	There are no material reasons for his resignation other than those mentioned in his resignation letter