

# ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095

CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818

E-Mail: [compliance@acealphatech.in](mailto:compliance@acealphatech.in) website: [www.acealphatech.in](http://www.acealphatech.in)



---

**May 19, 2026**

**To,  
BSE Limited  
SCRIP CODE: 544431**

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, May 19, 2026 has inter-alia:

1. Approved the Audited Financial Results for the half year and financial year ended March 31, 2026 along with noting of Audit Report on the aforesaid Financial Results.
2. Approved the appointment of Mr. Tejinder Singh as the Chief Financial Officer (CFO) of the Company.
3. Approved the variation in utilization of Initial Public Offer (IPO) proceeds and extension of timeline for utilisation of capital expenditure, subject to the approval of shareholders of the Company.
4. Approved the variation in the Terms of Objects of the Initial Public Offer (IPO), subject to the approval of shareholders of the Company.
5. Approved the alteration in Articles of Association (AoA) of the Company, subject to the approval of shareholders of the Company.

Further, the detailed disclosures in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, pursuant to point no. 2 and point no. 5 above are enclosed herewith as Annexure -I.

The Board meeting commenced at 05:00 p.m. and concluded at 06:30 p.m.  
You are requested to take the same on your records.

Thanking You,  
**For Ace Alpha Tech Limited**

**Priyanka  
Company Secretary & Compliance Officer  
M. No.: ACS 72473**

# ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095

CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818

E-Mail: [compliance@acealphatech.in](mailto:compliance@acealphatech.in) website: [www.acealphatech.in](http://www.acealphatech.in)



## Annexure-I

### Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

- **Appointment of Mr. Tejinder Singh as the Chief Financial Officer (CFO) of the Company**

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	May 19, 2026
3.	brief profile (in case of appointment)	Mr. Tejinder Singh possesses more than 23 years of extensive experience across the manufacturing and service sectors. He is a qualified Chartered Accountant (C.A.) and Company Secretary (C.S.), and holds a Bachelor of Commerce (Honours) degree. Over the course of his professional career spanning more than two decades, he has been associated with various organizations in diverse capacities, primarily overseeing Finance & Accounts and Taxation functions. He also has significant experience in liaising with bankers and taxation authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

- **Alteration in Articles of Association (AoA) of the listed entity, subject to the approval of shareholders of the Company**

Sr. No.	Particulars	Details
---------	-------------	---------

# ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095

CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818

E-Mail: [compliance@acealphatech.in](mailto:compliance@acealphatech.in) website: [www.acealphatech.in](http://www.acealphatech.in)



1	Alteration in Articles of Association (AoA) of the Company	<p>As a matter of providing greater flexibility in the management structure of the Company in future, particularly in the event the Company undertakes or expands into multiple line of businesses, the Board of Directors has considered it appropriate to amend the Articles of Association of the Company by insertion of new Article 92A as follows:</p> <p><i>'92A. Notwithstanding anything contained in these Articles and subject to the provisions of the Act and applicable laws, the Board may appoint any individual as the Chairman and Managing Director or Chief Financial Officer of the Company simultaneously, and such individual may hold both offices concurrently upon such terms, conditions and remuneration as may be determined by the Board from time to time.</i></p> <p><i>The same individual may hold such offices notwithstanding that the Company carries on multiple or diverse businesses or activities.</i></p> <p><i>The Board may entrust upon such person such powers and responsibilities for the management and affairs of the Company as it may deem fit.'</i></p>
---	--	--