



ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover
Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

CIN: L72200MH1982PLC175476

Email: compliance@acirealty.co.in Mobile number: 75038 54646

Website: www.acirealty.co.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 517356

Subject: Intimation of resignation of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Hemantkumar S Jain (DIN: 06778764) and Mrs. Krishna Kamalkishore Vyas (DIN: 07444324), Non- Executive and Independent Directors of ACI Infocom Limited (“the Company”) vide letter dated August 11, 2026, have tendered their resignations as Director from the said position of the Company with effect from August 14, 2026.

The disclosure of Details pursuant to Regulation 30 read with Schedule III, Para A(7B) of Part A of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure – I.

Copies of their resignation letters are enclosed herewith as Annexure – II (a) and Annexure – II (b), respectively.

The above information is also available on the Company’s website at <https://www.acirealty.co.in/investor-relations.php>.

Thanking you,

Yours faithfully,

For ACI INFOCOM LTD

Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Date: August 11, 2026

Place: Mumbai



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Disclosure of Details pursuant to Regulation 30 read with Schedule III, Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details Mr. Hemantkumar S Jain (DIN: 06778764)	Details Mrs. Krishna Kamalkishore Vyas (DIN: 07444324)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation	Resignation
2.	Designation	Non-Executive - Independent Director	Non-Executive - Independent Director
3.	Date of Appointment /Cessation & term of appointment	Effective from August 14, 2026	Effective from August 14, 2026
4.	Brief Profile (in case of appointment of a director)	N.A.	N.A.
5.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.	N.A.
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed as <i>Annexure – II (a)</i>	Enclosed as <i>Annexure – II (b)</i>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies other than this Company:</u> Nil	<u>Directorship in Listed Companies other than this Company:</u> Swadeshi Industries and Leasing Ltd <u>Committee Position:</u> Swadeshi Industries and Leasing Ltd- a. Audit Committee - Member b. Stakeholder Relationship Committee - Member c. Nomination & Remuneration Committee - Member
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Hemantkumar S Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mrs. Krishna Kamalkishore Vyas has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure – II (a)

Date: August 11, 2026

To
The Board of Directors
ACI Infocom Ltd ("the Company")
Off No. 512, 5th Floor, Hubtown Solaris,
NS Phadake Road, Saiwadi, NR Flyover Bridge,
Andheri East, Mumbai, 400069.

Subject: Resignation as Non-Executive - Independent Director of the Company

Dear Sir/Madam,

I, Hemantkumar S Jain (DIN: 06778764), hereby tender my resignation as Non-Executive - Independent Director of the Company with effect from closing hours as on August 14, 2026, due to personal reason.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and take the same on record. I request you to complete the necessary filings and intimations with the stock exchanges and the Registrar of Companies as required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

H.S Jain

Hemantkumar S Jain
Director
DIN: 06778764
Place: Mumbai

Annexure – II (b)

Date: August 11, 2026

To

The Board of Directors

ACI Infocom Ltd ("the Company")

Off No. 512, 5th Floor, Hubtown Solaris,
NS Phadake Road, Saiwadi, NR Flyover Bridge,
Andheri East, Mumbai, 400069.

Subject: Resignation as Non-Executive - Independent Director of the Company.

Dear Sir/Madam,

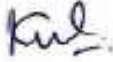
I, Krishna Kamalkishore Vyas (DIN: 07444324), hereby tender my resignation as Non-Executive - Independent Director of the Company with effect from closing hours as on August 14, 2026, due to personal reason.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and take the same on record. I request you to complete the necessary filings and intimations with the stock exchanges and the Registrar of Companies as required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you,
Yours sincerely,



Krishna Kamalkishore Vyas
Non-Executive - Independent Director
DIN: 07444324
Place: Mumbai