



**Date: 19<sup>th</sup> May, 2026**

**To**  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**(ACEEDU | 530093 | INE715F01014)**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Prasanna Laxmidhar Mohapatra (DIN:09528267) has tendered his resignation from the position of the "Independent Director" of Ace Edutrend Limited with immediate effect on May 18<sup>th</sup>, 2026 due to the personal reasons. Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure - A.

This is for your record and reference.

Thanking you,  
**For Ace Edutrend Limited**

  
**Rohan Mohan Agarwal**  
**Managing Director/CFO**  
**DIN:08592184**

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**Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**



# ACE EDUTREND LTD.

Annexure-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Prasanna Laxmidhar Mohapatra (DIN:09528267) as the Independent Director of the Company, with effect from 18th May, 2026
2.	Date of Appointment/Cessation & Term of Appointment	Date of Cessation: 18th May, 2026
3.	Date of cessation	18th May, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	VIRTUAL GLOBAL EDUCATION LIMITED- Whole-Time Director
8.	Confirmation from the resigning director that there are no other material reasons other than those provided	The Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

To,  
**The Board of Directors,  
Ace Edutrend Limited  
812, Aggarwal Cyber Plaza 1,  
Netaji Subhash Place, New Delhi- 110034**

**Subject: Resignation from the position of Director of Ace Edutrend Limited**

Dear Members of the Board

I Prasanna Laxmidhar Mohapatra (DIN-09528267) hereby tender my resignation from the position of Director of Ace Edutrend Limited with immediate effect due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & Take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

**Yours Faithfully,**



**PRASANNA LAXMIDHAR MOHAPATRA  
DIRECTOR  
DIN: 09528267**