

ACE EDUTREND LTD.

Date: 13.07.2026

BSE Limited

Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 530093 ISIN: INE715F01014

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the SEBI (LODR) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that **Ms. Nidhika Bharti (ACS No. 78750)** has tendered her resignation from the Post of Company Secretary & Compliance Officer and KMP of the Company w.e.f. July, 13th 2026 (after the closing of business hours) on account of personal reasons.

Ms. Nidhika Bharti will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and regulations 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of July, 13th 2026.

The Company is in process of appointing a new Company Secretary & Compliance Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure.

This is for your information and record.

Yours Faithfully,

For ACE Edutrend Limited

Rohan Mohan Agarwal
Managing Director
DIN: 08592184

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



ACE EDUTREND LTD.

Annexure-1

Information as required under Regulation 30 -Part A of Para A of Schedule III of SEBI(ListingObligationsandDisclosureRequirements)Regulations,2015.

Name	Ms. Nidhika Bharti
Reason for change Viz appointment, Resignation, removal, death or otherwise	As mention in the resignation mail
Date of Cessation	July 13 th , 2026
Brief profile (In case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment)	Not applicable
Letter of resignation along with Detailed Reasons of Resignation	Letter of resignation along with Detailed reasons of Resignation enclosed here with.
Letter of resignation along with the detailed reasons for resignation and confirmation that there are no other material reasons other than those provided	Resigned due to personnel reason.

To,

The Board of Directors
ACE Edutrend Limited
812, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Delhi-110034

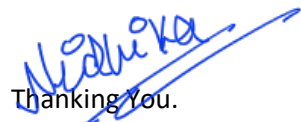
Subject: (Resignation Letter from the post of Company Secretary & Compliance Officer of ACE Edutrend Limited)

Dear Sir/Ma'am,

This is to inform you that I, Nidhika Bharti, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to my Medical Conditions. The Board is kindly requested to accept my resignation w.e.f 13/07/2026 (with Immediate effect) and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my Tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi to give the effect of this resignation.



Thanking You.

Yours Faithfully

CS Nidhika Bharti