

ACE EDUTREND LTD.

Ref No.: ACE/BSE/2023

Date: 01/09/2023

**The Manager-Listing Department
BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001**

Ref: BSE Script Code: 530093

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Friday, September 01, 2023 proceeds at 04: 00PM and concluded at 06:30 PM, inter-alia considered and approved the following:

1. Directors' Report and other related items for the financial year ended March 31, 2023.
2. Appointment of M/s Apoorv & Associates (C.P. No: 21063) as Secretarial Auditor and scrutinizer for conducting E-voting at AGM.
*The information in connection with secretarial auditor under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-A** to this letter.*
3. Appointment of NSDL for conducting Remote E-voting.
4. Notice of 29th Annual General Meeting scheduled to be held on Wednesday, 27th September, 2023 at 12 Noon at Maharaja Banquets Monarch Residency, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi-110063.
5. The Register of members and the Share Transfer books of the Company shall remain closed from 20th September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM).
6. Approved the request received from 'Ms. Anita Gupta' and 'Mr. Sushil Aggarwal' for reclassification in 'Public' Category from 'Promoter'. The Company shall seek shareholders' approval in Annual General Meeting for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations. Annexure B.

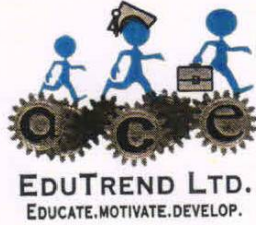
This is for your kind information and record.

Thanking you,
Yours faithfully,

For Ace Edutrend Limited

**Monendra Srivastava
Managing Director
DIN: 07489845**

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ACE EDUTREND LTD.

Annexure-A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Appointment of Secretarial Auditor:

S. No.	Particulars	Details
1.	Reason for Change i.e. Appointment	Appointment
2.	Date of appointment	01 th September, 2023
3.	Brief Profile	Firm of Practicing Company Secretary (FUC: S2018UP633000) having an experience of More than 7 Years in the field of Secretarial and legal Compliances.
4.	Disclosures of Relationship between directors	Not Applicable



ACE EDUTREND LTD.

Annexure-B

**EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY
HELD ON SEPTEMBER 01st, 2023**

Board was appraised that the Company had received request from 'Ms. Anita Gupta' and 'Mr. Sushil Aggarwal' vide their letter of August 09, 2023 for seeking reclassification from 'Promoter' category to 'Public Category'.

It should be noted that as on the date of this application:

- (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
- (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
- (c) I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.

Board passed the following resolution unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and subject to the consent of Members of the Company and approval of the Stock Exchanges where the Company's shares are listed and such other authorities as may be required, consent of the Board of the Directors of the Company be and is hereby accorded for the proposed reclassification of 'Ms. Anita Gupta' and 'Mr. Sushil Aggarwal' from the 'Promoter' category of the Company.

RESOLVED FURTHER THAT request for reclassification be placed before shareholders for their approval as required under Regulation 31A of the SEBI Listing Regulations.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to give certified copies of the above resolutions."