

ACE EDUTREND LTD.

Ref: ACE/BSE/2023

Date: 28/12/2023

To,

The Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 530093, ISIN No: INE715F01014

Sub: Outcome of the Board of Directors Meeting

Dear Sir's,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that Board of Directors of the Company in its meeting which was held on December 28, 2023 commenced at 04:30 PM and concluded at 05:30 PM *inter-alia*, transacted and approved the following:

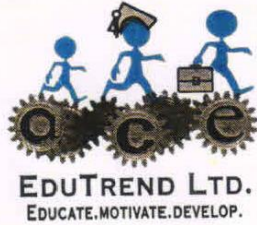
1. Appointment of Mr. Karan Jindal (ICSI Membership Number: A71387) as Company Secretary & Compliance Officer of the Company.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Ace Edutrend Limited

Monendra Srivastava
Managing Director
DIN: 07489845
Encl:-as above



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Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Respected Sir/Ma'am,

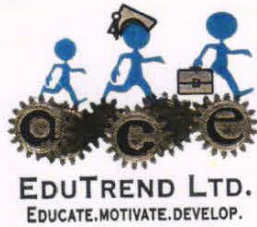
With reference to the above captioned subject, Kindly note that Mr. Karan Jindal, a member of Institute of Company Secretaries of India (ICSI) having Membership no. A71387 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 28th December, 2023 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same in your records and oblige us.

Thanking You,
Yours faithfully,

For Ace Edutrend Limited

Monendra Srivastava
Managing Director
DIN: 07489845



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“Annexure 1”

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particular pertaining to appointment of Company Secretary:

S.No.	Particular	Details
1.	Name	Mr. Karan Jindal
2.	Reason for change	Appointment as CS & Compliance Officer
3.	Date of appointment	28.12.2023
4.	Membership No. of ICSI	A71387
5.	Brief profile	Mr. Karan Jindal is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI). He has knowledge and experience in Corporate legal & Secretarial activities.
6.	Disclosure of relationship between directors (in case of appointment of a Director)	N.A.

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

Email ID: csaceindia@gmail.com Website: www.acedutrend.co.in

CIN: L29299DL1993PLC201811 Tel: 011-25702148