

ACE EDUTREND LTD.

Date: 28/05/2024

To,

**BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 530093 ISIN – INE715F01014

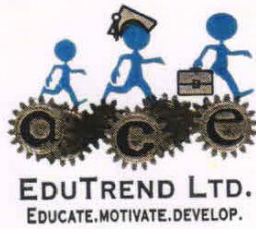
Sub: Outcome of the Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. May 28, 2023, at 3:00 P.M. and concluded at 05:40 P.M. inter- alia, transacted and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2024 alongwith Independent Auditor's Report thereon.
2. Certificate of Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
3. Declaration on unmodified opinion on the Auditor's Report with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
4. Took note of Resignation of Independent Directors Umaid Raj Tater (DIN: 07904264) and Suresh Kumar Sharma (DIN: 07909730) w.e.f. 28th May, 2024 (Annexure A)
5. Approved appointment of Mrs. Ruchi Sharma (DIN: 10643519) as Independent Director for a period of five years w.e.f. 28th May, 2024 (Annexure B)
6. Approved change in designation of director Mrs. Himani Sharma (DIN: 08299061) from executive director to non executive director
7. Approved change of registered office of the Company from A-7/6, Jhilmil Industrial Area Shahdara, Delhi-110095 to 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034
8. Appointment of M/s Chandni Singla & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-25 (Annexure-C)
9. Appointment of M/s Apoorv & Associates (C.P. No.: 21063), Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24. (Annexure-D)

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



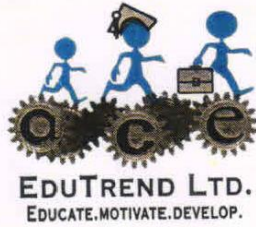
ACE EDUTREND LTD.

We request you to take the above on record.

**For and on behalf of
Ace Edutrend Limited**

**Karan Jindal
Company Secretary
(ACS Membership Number: 71387)
Encl:-as above**

**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148**



ACE EDUTREND LTD.

Date: 28/05/2024

To,

**BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 530093 ISIN – INE715F01014

**Sub: SUBMISSION OF AUDITED FINANCIAL RESULTS UNDER REGULATION 33 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015, please find enclosed **Audited Financial Results for the Quarter and Year ended on March 31, 2024** along with Audit Report thereon approved by Board of Directors in their meeting held on May 28, 2024.

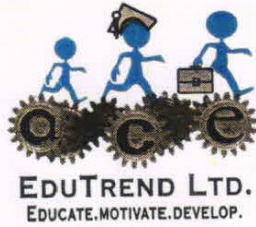
This is for your information and Records.

Thanking You,

**For and on behalf of
Ace Edutrend Limited**

**Karan Jindal
Company Secretary
(ACS Membership Number: 71387)**

**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148**



ACE EDUTREND LTD.

Date: 28/05/2024

To,

**BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 530093 ISIN – INE715F01014

SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter and year ended on 31st March, 2024.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

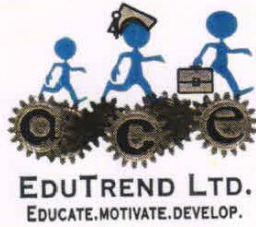
We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

**For and on behalf of
Ace Edutrend Limited**

**Karan Jindal
Company Secretary
(ACS Membership Number: 71387)**

**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148**



ACE EDUTREND LTD.

Date: 28/05/2024

To,

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530093 ISIN – INE715F01014

SUB: Declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR), 2015

Dear Sir/Ma'am,

Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we do hereby confirm that the statutory Auditors of the Company, **M/s PVRN & Co.**, Chartered Accountants (FRN: 004062N) have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2024.

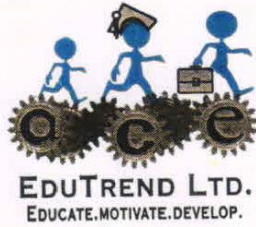
We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

For and on behalf of
Ace Edutrend Limited

Karan Jindal
Company Secretary
(ACS Membership Number: 71387)

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



ACE EDUTREND LTD.

Annexure-A

Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

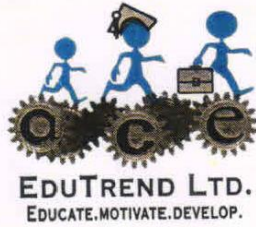
1. Resignation of Mr. Umaid Raj Tater (DIN: 07904264)

S.No.	Particulars	Details
1	Name	Umaid Raj Tater
2	Reason for change	Resignation from post of Independent director
3	Date of resignation	28-05-2024
4	Brief Profile	N.A.
5	Relationship between Directors	None

2. Resignation of Mr. Suresh Kumar Sharma (DIN: 07909730)

S.No.	Particulars	Details
1	Name	Suresh Kumar Sharma
2	Reason for change	Resignation from post of Independent director
3	Date of resignation	28-05-2024
4	Brief Profile	N.A.
5	Relationship between Directors	None

We request you to take this intimation on record.



ACE EDUTREND LTD.

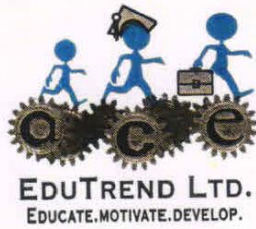
Annexure-B

Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Mrs. Ruchi Sharma (DIN: 10643519) as Independent Director for a period of five years w.e.f. 28th May, 2024

S.No.	Particulars	Details
1	Name	Ruchi Sharma
2	Reason for change	Appointment as Independent Director
3	Date of appointment	28-05-2024
4	Brief Profile	Mrs. Ruchi Sharma did M.Ed. from Regional Institute of Education, Ajmer in 2020. Also did B.Com from M.D.S. University, Ajmer in 2014. She worked as Teacher at Mayur Public School (Rajasthan) and then at Tagore International Public School (Rajasthan)
5	Relationship between Directors	None

We request you to take this intimation on record.



ACE EDUTREND LTD.

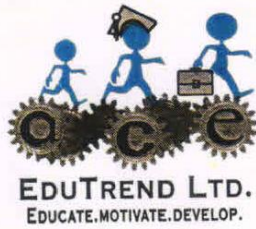
Annexure-C

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 Internal Auditor:

S. No.	Particulars	Details
1.	Name	M/s Chandni Singla & Associates
2.	Reason for Change i.e. Appointment	Appointment as Internal Auditor for the F.Y. 2024-25
3.	Date of appointment	28 th May, 2024
4.	Brief Profile	It is a team of distinguished chartered accountant, corporate financial advisors and tax consultants in India. This firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a congregation of professionally qualified and experienced persons who are committed to add value. Experience in accounts outsourcing, auditing, company formation in India, Business taxation, corporate compliance, starting business in India, registration of foreign companies, transfer pricing, tax due diligence, taxation of expatriates etc
5.	Disclosures of Relationship between directors	Not Applicable

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



ACE EDUTREND LTD.

Annexure-D

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.	Name	M/s Apoorv & Associates
2.	Reason for Change i.e. Appointment	Appointment as the Secretarial Auditor for the F.Y. 2023-24
3.	Date of appointment	28 th May, 2024
4.	Brief Profile	Firm of Practicing Company Secretary (M. No.: F12734, C.P. No.: 21063) having an experience of More than 7 Years in the field of Secretarial and legal Compliances.
5.	Disclosures of Relationship between directors	Not Applicable

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148
