

# ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,  
Thaltej Ahmedabad, Gujarat -380054.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

June 21, 2022

**Scrip Name: ACEMEN**

**Scrip Code: 539661**

**Sub.: Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has appointed Mrs CS Sanchita Dad (M. No.: A67276), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 20th June 2022.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 20 <sup>th</sup> June 2022.
Brief Profile	➤ Sanchita Dad is a Member of the Institute of Company Secretary of India. She has done her Master in Commerce from Rajasthan. She has more than 2.5 years of experience in Secretarial Works including the SEBI Act, Companies Act, 2013.
Disclosure of Relationship	➤ NA
Shareholding	➤ Nil

Kindly take the above information for your records.

Thanking You  
Yours Faithfully,

**For Ace Men Engg Works Limited**

**Rajapratap Singh Rajput**  
**Director**  
**DIN: 0934823**

**CIN: L52100GJ1980PLC100420**

**Email id: [acemenengg@gmail.com](mailto:acemenengg@gmail.com) Phone no.: 7044360562**