



Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

May 30, 2023

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: - Intimation of Appointment of Secretarial Auditor for the Financial year 2022-2023

Dear Sir,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that M/s Sheikh Rathod Mishra & Associates, Practicing Company Secretary (FRN: P2021MH085000) has been appointed as Secretarial Auditor of the Company for the financial year 2022-2023 in the meeting of Board of Directors held on 30-05-2023.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer