

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

December 11, 2023

E-Filing

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

BSE Code: 531525

Sub: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Listing Regulations, this is to inform you that the Company has executed a Sale Deed on December 09, 2023, effecting the sale of part of the Company's plot situated at Revenue Survey No. 71, Village Munjka, District Rajkot for a consideration of Rs. 1,90,00,000/- (Rupees One Crore Ninety Lakhs only) on the terms and conditions mentioned therein.

The buyer is a third-party buyer who does not belong to the Promoter/ Promoter Group/Group companies and the transaction does not fall under the ambit of Related Party Transactions. The Company had passed special resolution at the AGM held on September 10, 2020 for the approval of sell, lease, transfer, assign or otherwise dispose of the whole or part of plots located at Munjka – Rajkot.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly / indirectly in the aforesaid matter.

Kindly take the same record and note the compliance.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer