



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Registered Office:

130, V. Mall, 1st Floor, Thakur Complex,
Kandivali (East), Mumbai- 400 101

Tel: 022-4016 6323 Email:

compliance@acirealty.co.in

Website: www.acirealty.co.in

Date: 22nd November 2017

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517356

Dear Sir,

Sub: Intimation regarding Resignation of Mr. Vinod Jhavar as Compliance officer of the Company and appointment of Mr. Anand Jain to act as Compliance officer of the Company.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that we have received resignation letter from **Mr. Vinod Jhavar** dated 22nd November, 2017 mentioning his resignation as Compliance Officer of the Company and in place of him, **Mr. Anand Jain** is appointed to act as Compliance Officer of the Company with effect from 22nd November 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACI Infocom Limited

Kushal Chand Jain

Kushal Chand Jain
Din: 03545081
Director

