



**ACE EDUTREND LTD.**

**Ref: ACE/BSE/2023**

**Date: 28/12/2023**

To,

The Department of Corporate Services  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 530093, ISIN No: INE715F01014**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer**

Respected Sir/Ma'am,

With reference to the above captioned subject, Kindly note that Mr. Karan Jindal, a member of Institute of Company Secretaries of India (ICSI) having Membership no. A71387 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 28<sup>th</sup> December, 2023 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly update the same in your records and oblige us.

Thanking You,  
Yours faithfully,

**For Ace Edutrend Limited**

**Monendra Srivastava**  
**Managing Director**  
**DIN: 07489845**

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Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)

CIN: L29299DL1993PLC201811 Tel: 011-25702148

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# ACE EDUTREND LTD.

## “Annexure 1”

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particular pertaining to appointment of Company Secretary:

S.No.	Particular	Details
1.	Name	Mr. Karan Jindal
2.	Reason for change	Appointment as CS & Compliance Officer
3.	Date of appointment	28.12.2023
4.	Membership No. of ICSI	A71387
5.	Brief profile	Mr. Karan Jindal is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI). He has knowledge and experience in Corporate legal & Secretarial activities.
6.	Disclosure of relationship between directors (in case of appointment of a Director)	N.A.