

ACE EDUTREND LTD.

Date: 29/05/2024

To,

**BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 530093 ISIN – INE715F01014

Sub: Revised Intimation of Resignation of Independent Directors:- Mr. Umaid Raj Tater and Mr. Suresh Kumar Sharma

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that:-

1. Independent Director Umaid Raj Tater (DIN: 07904264) resigned from the said post w.e.f. 28th May, 2024

The information in regard to the abovementioned resignation in terms of Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

2. Independent Director Suresh Kumar Sharma (DIN: 07909730) resigned from the said post w.e.f. 28th May, 2024.

The information in regard to the abovementioned resignation in terms of Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-II**.

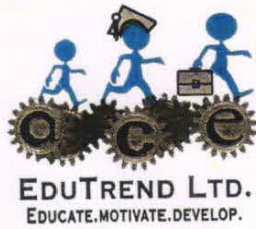
The Board of Directors of the Company at its meeting held on May 28, 2023 took note of the same. The resignation letter of Umaid Raj Tater and Suresh Kumar Sharma is also attached for your reference.

We request you to take the above on record.

**For and on behalf of
Ace Edutrend Limited**

**Karan Jindal
Company Secretary
(ACS Membership Number: 71387)
Encl:-as above**

**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148**



ACE EDUTREND LTD.

Annexure-I

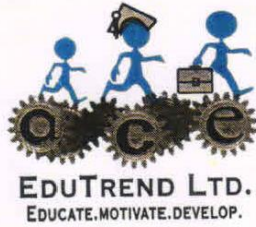
Details with respect to Change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Umaid Raj Tater (DIN: 07904264)

S.No.	Particulars	Details
1	Name	Umaid Raj Tater
2	Reason for change	Due to pre-occupation, Resigned from post of Independent director
3	Date of resignation	28-05-2024
4	Brief Profile	N.A.
5	Relationship between Directors	None
6.	Names of listed entities in which the resigning director holds directorships	None
7.	Confirmation that there is no other material reasons other than those provided	It is hereby confirmed that there is no other material reasons other than those provided

We request you to take this intimation on record.

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



ACE EDUTREND LTD.

Annexure-II

Details with respect to Change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Suresh Kumar Sharma (DIN: 07909730)

S.No.	Particulars	Details
1	Name	Suresh Kumar Sharma
2	Reason for change	Due to pre-occupation, Resigned from post of Independent director
3	Date of resignation	28-05-2024
4	Brief Profile	N.A.
5	Relationship between Directors	None
6	Names of listed entities in which the resigning director holds directorships	None
7	Confirmation that there is no other material reasons other than those provided	It is hereby confirmed that there is no other material reasons other than those provided

We request you to take this intimation on record.

Date: 28th May, 2024

To,

The Board of Directors
ACE EDUTREND LIMITED
A-7/6, Jhilmil Industrial Area
Shahdara, Delhi-110095

Subject: Resignation from the post of Director of the Company

Dear Sir/Madam,

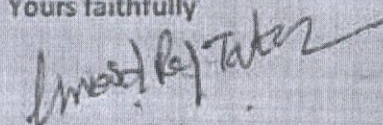
I hereby tender my resignation from the post of Director of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully



Umaid Raj Tater
Director
DIN: 07904264

Date: 28th May, 2024

To,

**The Board of Directors
ACE EDUTREND LIMITED
A-7/6, Jhilmil Industrial Area
Shahdara, Delhi-110095**

Subject: Resignation from the post of Director of the Company

Dear Sir/Madam,

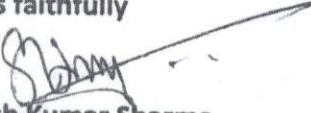
I hereby tender my resignation from the post of Director of the Company with effect from 28.05.2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully


Suresh Kumar Sharma

Director

DIN: 07909730