

ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,
Thaltej Ahmedabad -380054.

Website: www.acumenengg.co.in

Date: 25.12.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 539661

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors.

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today have inter-alia considered and approved:

1. Appointment of Mr. Rudra Chetan Patel (DIN: 10434023) as an Additional Independent Director for a term of 5 years with effect from 25th December, 2023 subject to the approval of the Shareholders, by means of a special resolution. Brief Profile of Mr. Rudra Chetan Patel, in terms of the SEBI Listing Regulations, is annexed herewith.
2. Took note of Resignation of Mr. Raja Pratapsingh Rajput (DIN – 09348232) from the post of Managing Director of the Company, due to entrepreneurial aspirations and start his own business, effective from close of business hours of 25th December, 2023.
3. Took note of Resignation of Mr. Dipak Ranglani (DIN – 09009341) as a Non-Executive Non-Independent Director of the Company, due to pre-occupancy, effective from close of business hours of 25th December, 2023.

Thanking You
Yours Faithfully

For Ace Men Engg Works Limited

Ruchir Patel
Director
DIN: 09840600

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Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Rudra Chetan Patel (DIN: 10434023)	Mr. Raja Pratap Singh Rajput (DIN – 09348232)	Mr. Dipak Ranglani (DIN: 09009341)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rudra Chetan Patel (DIN: 10434023) as an Additional Independent Director with effect from 25 th December, 2023.	Resignation	Resignation
Date of resignation	-	25.12.2023	25.12.2023
Brief Profile	Mr. Rudra Chetan Patel holding a degree of Bachelors of Commerce and pursuing LLB. He is having 2 years of experience in management and accounts.	Not applicable	Not applicable
Disclosure of relationships between the Directors	Not related to any director	Not Applicable	Not applicable
Other Directorship and category	NIL	NIL	NIL
Shareholding	NIL	NIL	NIL

CIN: L52100GJ1980PLC100420

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