

ACE MEN ENGG WORKS LIMITED

Registered Office: 214, Sanidhya Arcade

Near Maruti Showroom

Near Vastral Cross Road S.P. Ring Road

Vastral Ahmedabad - 382418

CIN: L52100GJ1980PLC100420

Website: www.acumenengg.co.in

Email id: acemenengg@gmail.com

Phone no.: 7044360562

20/07/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Script Code: 539661

Security ID: ACEMEN

Sub.: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that Mr. Deepak Khandelwal (Mem. No.: A31480) has tender his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of July 19, 2021.

The Particulars of the resignation of Mr. Deepak Khandelwal as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2	Date of Appointment / cessation & term of appointment.	19 th July 2021
3	Brief Profile.	N.A.
4	Disclosure of relationships between directors(in case of appointment of director).	N.A.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For Ace men Engg Works Limited


Hardikkumar Vadnagara
Managing Director

