



Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
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CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

December 30, 2023

E-Filing

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Code: 531525

Sub: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In connection with our earlier communication to BSE on December 11, 2023, we would like to convey that the Company has completed the sale transaction for its remaining plots located at Revenue Survey No. 71, Village Munjka, District Rajkot. The Sale Deed was executed on December 29, 2023, with the sale amounting to Rs. 1,30,00,000/- (Rupees One Crore Thirty Lacs Only), as per the terms and conditions mentioned therein. Please note that the Company no longer possesses any plots in the Munjka.

The buyer is a third-party buyer who does not belong to the Promoter/ Promoter Group/Group companies and the transaction does not fall under the ambit of Related Party Transactions. The Company had passed special resolution at the AGM held on September 10, 2020 for the approval of sell, lease, transfer, assign or otherwise dispose of the whole or part of plots located at Munjka – Rajkot.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly / indirectly in the aforesaid matter.

Kindly take the same record and note the compliance.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer