

ACE EDUTREND LTD.

Ref: ACE/BSE/2023

BSE Limited

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

Scrip Code: 530093 ISIN: INE715F01014

Dear Sir/Ma'am

Subject: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Prasanna Laxmidhar Mohapatra, Non-Executive Independent Director of the Company has resigned from the position w.e.f. 10.11.2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Prasanna Laxmidhar Mohapatra and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Directors from the Board of Directors of the Company.

Request you to kindly take the above on record.

Thanking You,
Yours faithfully,

For Ace Edutrend limited

MONENDRA
SRIVASTAVA

Monendra Srivastava
Managing Director
DIN: 07489845

Date: 10th November, 2023

To,
The Board of Directors,
Ace Edutrend Limited
A-7/6, Jhilmil Industrial Area,
Shahdara, New Delhi-110095

Subject: Resignation from the post of Independent Director of the company

Dear Sir,

I, Prasanna Laxmidhar Mohapatra (DIN: 09528267), hereby tender my resignation from the post of Independent Director of **Ace Edutrend Limited**, due to preoccupation. You are requested to kindly accept my resignation with immediate effect. This is for your kind information and necessary action. I request to provide me acknowledgement for receipt of the resignation and a copy e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

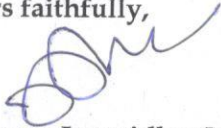
I request the Board of Directors to relieve me from all my duties, from all authorities where I was authorized to do any act, deed, thing etc.

I declare that there is no any other material reason other than those provided as above.

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

Thanking You

Yours faithfully,



Prasanna Laxmidhar Mohapatra
Director
DIN: 09528267