

**ACE EDUTREND LTD.**

**Ref No.: ACE/BSE/2024**

**Date: 05/01/2024**

**The Manager-Listing Department  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001**

**Ref: BSE Script Code: 530093**

Dear Sir/Ma'am

This revised intimation is in reference with Outcome of Board Meeting filed on November 10<sup>th</sup>, 2023. Pursuant to the regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, this is to inform you that Mr. Prasanna Laxmidhar Mohapatra (DIN: 09528267), an Independent Director of the Company, has resigned from the said post w.e.f. the close of working hours of November 10, 2023 citing personal reasons.

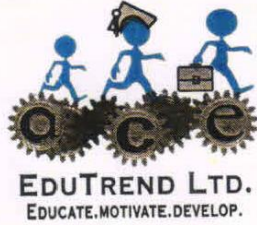
Accordingly, we are enclosing the details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as 'Annexure —A'.

You are requested to kindly take the above information on your record.

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
**For Ace Edutrend Limited**

**Karan Jindal  
Compliance Officer  
(ICSI Membership Number: A71387)**



**ACE EDUTREND LTD.**

**Annexure-A**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.**

**Resignation of Director**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name of Director</b>	Mr. Prasanna Laxmidhar Mohapatra (DIN: 09528267)
<b>2.</b>	<b>Reason for Change</b>	Mr. Prasanna Laxmidhar Mohapatra has resigned as Independent Director of the Company due to personal reasons
<b>3.</b>	<b>Date of Resignation</b>	Closing Business Hours of November 10, 2023
<b>4.</b>	<b>Brief Profile</b>	Not Applicable
<b>5.</b>	<b>Disclosures of Relationship between directors</b>	Not Applicable
<b>6.</b>	<b>Name of other listed entities in which resigning director hold directorship</b>	None

(It is also hereby confirmed that there is no other material reasons other than those provided)

Date: 10<sup>th</sup> 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 Director of the company**

Dear Sir,

I, Prasanna Laxmidhar Mohapatra, hereby tender my resignation from the post of Director of **Ace Edutrend Limited**, due to my personal issues. 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.

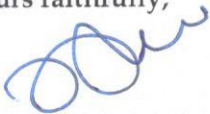
I request the Board of Directors to relieve me from all my duties, from all authorities where I was authorized to do any act, deed, thing etc.

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