



ACE EDUTREND LTD.

November 20, 2019

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 530093

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on shorter notice on November 20, 2019 proceeds at 02:30 PM and concluded at 03:00 PM, we wish to inform you that **Ms. Anamika Thakur**, a member of Institute of Company Secretaries of India (ICSI) having Membership No. 59020 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 20th November, 2019 (Copy of Brief Profile Attached), pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

**For and on Behalf of
Ace Edutrend Limited**



**Monendra Srivastava
Managing Director
DIN: 07489845**