

ACE MEN ENGG WORKS LIMITED

Registered Office: Office No.16, Gulab Tower,
Thaltej Ahmedabad, – 380054.

Website: www.acumenengg.co.in

17.08.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Scrip Code: 539661

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the M/s. Sbhattbhatt & Co. Praticing Company Secretary (M. No.:11975, C.O.P.:10427) resigned from the Position of Secretarial Auditor of the Company with effect from 16th August, 2022.

You are, therefore, requested to take the aforesaid on your records and oblige.

Thanking You,

For Ace Men Engg Works Limited



Hemal Patel
Chief Financial Officer

CIN: L52100GJ1980PLC100420

Email id: acemenengg@gmail.com Phone no.: 7044360562