

<b>General information about company</b>	
Scrip code	531525
NSE Symbol	
MSEI Symbol	
ISIN	INE849B01010
Name of the entity	Ace Software Exports Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Mansukhlal Mehta	ACMPM5793L	00432898	Executive Director	Not Applicable	CEO-MD	04-10-1974
2	Mr	Vikram Bhupat Sanghani	AFXPS0604L	00183818	Executive Director	Not Applicable		03-02-1963
3	Mr	Sanjay Harilal Dhamsania	AAOPP4626K	00013892	Executive Director	Not Applicable		07-03-1962
4	Mr	Rahul Jayantilal Kalaria	ADEPK3898H	00432774	Executive Director	Not Applicable		19-08-1969
5	Mr	Divyeshkumar Babulal Aghera	AEOPP3583M	09308587	Non-Executive - Independent Director	Not Applicable		23-09-1970
6	Mrs	Malini Mitesh Shah	AQQPS3152D	10721410	Non-Executive - Independent Director	Not Applicable		20-05-1972
7	Mr	Sanjiv Pravinchandra Punjani	ADDPP9134A	00418869	Non-Executive - Independent Director	Not Applicable		03-10-1968
8	Mr	Dharmesh Chandulal Dadhania	AJSPD3922F	10720100	Non-Executive - Independent Director	Not Applicable		08-08-1976

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2024			7	1	0	1	0			
2	NA		17-08-1994	30-09-2024		364	1	0	1	0			
3	NA		17-08-1994	30-09-2024		364	1	0	0	0			
4	NA		30-05-2024			7	1	0	0	0			
5	NA		01-08-2024			5	1	1	1	0			
6	NA		01-08-2024			5	1	1	2	1			
7	NA		01-08-2024			5	1	1	1	1			
8	NA		09-08-2024			5	1	1	1	0			

<b>Text Block</b>	
Textual Information(1)	NA

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

The constitution of the Risk Management Committee does not apply to the Company. However, for the purpose of better corporate governance, the Company has constituted the Risk Management Committee w.e.f. August 01, 2024.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00418869	Sanjiv Pravinchandra Punjani	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Member	09-08-2024		
3	09308587	Divyeshkumar Babulal Aghera	Non-Executive - Independent Director	Member	09-08-2024		



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10720100	Dharmesh Chandulal Dadhanania	Non-Executive - Independent Director	Member	09-08-2024		
3	09308587	Divyeshkumar Babulal Aghera	Non-Executive - Independent Director	Member	09-08-2024		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10720100	Dharmesh Chandulal Dadhania	Non-Executive - Independent Director	Member	09-08-2024		
3	00183818	Vikram Bhupat Sanghani	Executive Director	Member	30-05-2014		
4	00432898	Amit Mansukhlal Mehta	Executive Director	Member	09-08-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00418869	Sanjiv Pravinchandra Punjani	Non-Executive - Independent Director	Member	01-08-2024		
3	09308587	Divyeshkumar Babulal Aghera	Non-Executive - Independent Director	Member	01-08-2024		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00432898	Amit Mansukhlal Mehta	Rights Issue Committee	Executive Director	Chairperson	
2	00183818	Vikram Bhupat Sanghani	Rights Issue Committee	Executive Director	Member	
3	10721410	Malini Mitesh Shah	Rights Issue Committee	Non-Executive - Independent Director	Member	
4	00418869	Sanjiv Pravinchandra Punjani	Rights Issue Committee	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2024				Yes	8	8	4
2	06-09-2024		37		Yes	9	9	5
3		14-11-2024	68		Yes	8	8	4

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2024				Yes	3	3	3	0
2	Audit Committee	06-09-2024	37			Yes	3	3	3	0
3	Audit Committee	14-11-2024	68			Yes	3	3	3	0
4	Nomination and remuneration committee	30-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	06-09-2024	37			Yes	3	3	3	0
6	Nomination and remuneration committee	14-11-2024	68			Yes	3	3	3	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-07-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	14-11-2024	106			Yes	4	4	2	0
9	Risk Management Committee	14-11-2024				Yes	3	3	3	0
10	Other Committee	23-11-2024	8	Rights Issue Committee		Yes	4	4	2	0
11	Other Committee	04-12-2024	10	Rights Issue Committee		Yes	4	4	2	0



**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mansi Patel
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Mansi Patel
Designation of person	Company Secretary and Compliance Officer
Place	Rajkot
Date	21-01-2025