

Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

September 29, 2024

E-Filing

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Code: 531525

**Sub: -Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
– Completion of tenure of Ms. Dhara Shah as an Independent Director**

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, **Ms. Dhara Shah (DIN: 06983857)** has completed her second and final term as an Independent Director in the Company on September 28, 2024 and consequently ceased to be the Independent Director of the Company with effect from closure of business hours on September 28, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Dhara Shah during her association with the Company over the years.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi D. Patel
Company Secretary & Compliance Officer

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	Ms. Dhara Shah (DIN: 06983857)
Reason for change viz. appointment, resignation, removal, death or cessation;	Completion of second and final term as an Independent Director (Non-Executive) on the Board of the Company
date of appointment/cessation (as applicable) & term of appointment;	Effective from the close of business hours of September 28, 2024
brief profile (in case of appointment)	Not applicable
disclosure of relationships between directors (in case of appointment of a director).	Not applicable
Person shall not debar from holding the office of Director pursuant to any SEBI order	Not applicable

For, Ace Software Exports Limited

Mansi D. Patel
Company Secretary & Compliance Officer