

**ACE EDUTREND LTD.**

**Date: 28/05/2024**

**To,**

**BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 530093      ISIN – INE715F01014**

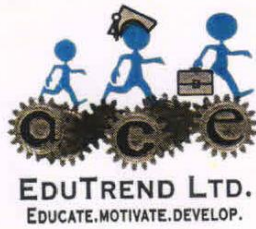
**Sub: Outcome of the Meeting**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. May 28, 2023, at 3:00 P.M. and concluded at 05:40 P.M. inter- alia, transacted and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2024 alongwith Independent Auditor's Report thereon.
2. Certificate of Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
3. Declaration on unmodified opinion on the Auditor's Report with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
4. Took note of Resignation of Independent Directors Umaid Raj Tater (DIN: 07904264) and Suresh Kumar Sharma (DIN: 07909730) w.e.f. 28<sup>th</sup> May, 2024 (Annexure A)
5. Approved appointment of Mrs. Ruchi Sharma (DIN: 10643519) as Independent Director for a period of five years w.e.f. 28<sup>th</sup> May, 2024 (Annexure B)
6. Approved change in designation of director Mrs. Himani Sharma (DIN: 08299061) from executive director to non executive director
7. Approved change of registered office of the Company from A-7/6, Jhilmil Industrial Area Shahdara, Delhi-110095 to 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034
8. Appointment of M/s Chandni Singla & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-25 (Annexure-C)
9. Appointment of M/s Apoorv & Associates (C.P. No.: 21063), Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24. (Annexure-D)

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**  
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**ACE EDUTREND LTD.**

We request you to take the above on record.

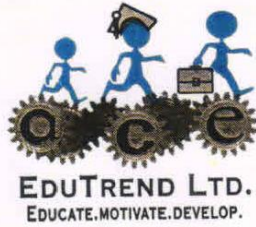
**For and on behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Company Secretary  
(ACS Membership Number: 71387)  
Encl:-as above**

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Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)  
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**ACE EDUTREND LTD.**

Date: 28/05/2024

To,

**BSE Limited**  
**Department of Corporate Services**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Scrip Code: 530093      ISIN – INE715F01014**

**Sub: SUBMISSION OF AUDITED FINANCIAL RESULTS UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015, please find enclosed **Audited Financial Results for the Quarter and Year ended on March 31, 2024** along with Audit Report thereon approved by Board of Directors in their meeting held on May 28, 2024.

This is for your information and Records.

Thanking You,

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

**Karan Jindal**  
**Company Secretary**  
**(ACS Membership Number: 71387)**

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
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**CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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**INDEPENDENT AUDITOR'S REPORT**

**Auditor's Report on Quarters Financial Results and Year Ended Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of

ACE Edutrend Limited

A-7/6, JHILMIL INDUSTRIAL AREA

SHAHDARA NEW DELHI DL 110095 .

**Opinion**

We have audited the accompanying standalone quarterly financial results of "ACE Edutrend Limited" ("the Company) for the quarter ended 31 March, 2024 and the year-to-date results for the period from 1 April, 2023 to 31 March, 2024 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter and the year-to-date results 1st April, 2023 to 31st March, 2024. for the period

**Basis for Opinion**

We Conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India



together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013

and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

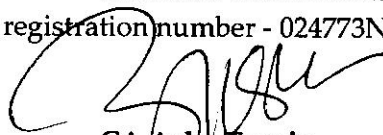
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide se charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that my reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place : New Delhi

Date : 28/05/2024



For Asha & Associates  
Chartered Accountants  
Firm's registration number - 024773N  
  
CA Asha Taneja  
Membership No. 096107  
UDIN - 24096107BKFNW8129

ACE EDUTREND LIMITED						
CIN: L29299DL1993PLC201811						
Regd. Office: A-7/6, JHILMIL INDUSTRIAL AREA, SHAHDARA, NEW DELHI-110095						
Ph. No: 011-25702148 Email Id: www.aceedutrend.co.in						
Statement of Audited Financial Results for the Quarter/Year ended as on 31st March, 2024						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from operations	-	-	-	-	-
II	Other Operating Income	-	-	-	-	-
III	<b>Total Income from operations (net) (I+II)</b>	-	-	-	-	-
IV	<b>Expenses</b>					
	(a) Cost of raw materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	0.12	-	-	0.12	0.10
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	-	-	0.04	0.50	0.65
	(g) Other expenses	0.13	0.09	0.07	0.37	0.57
	<b>Total Expenses</b>	<b>0.24</b>	<b>0.09</b>	<b>0.11</b>	<b>0.98</b>	<b>1.31</b>
V	<b>Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(0.98)</b>	<b>(1.31)</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit/ (Loss) before extraordinary items and Tax (V-VI)</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(0.98)</b>	<b>(1.31)</b>
VIII	Extraordinary items	-	-	-	-	-
IX	<b>Profit/ (Loss) before Tax (VII-VIII)</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(0.98)</b>	<b>(1.31)</b>
X	Tax Expenses					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	(0.64)	(0.73)
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(1.63)</b>	<b>(2.05)</b>
XII	<b>Net Profit/ (Loss) from discontinuing operation (before Tax)</b>	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-
XIV	<b>Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)</b>	-	-	-	-	-
XV	<b>Net Profit/ (Loss) for the Period (X1+XIV)</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(1.63)</b>	<b>(2.05)</b>
XVI	Share of profit / (loss) of associates	-	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	-	-
XVIII	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(1.63)</b>	<b>(2.05)</b>
XIX	Other Comprehensive Income	-	-	-	-	-
XX	<b>Total Comprehensive Income for the period (XVIII+XIX)</b>	<b>(0.24)</b>	<b>(0.09)</b>	<b>(0.11)</b>	<b>(1.63)</b>	<b>(2.05)</b>
XVII	Paid-up equity share capital (Face value of Rs.10/- per share)	91.61	91.61	91.61	91.61	91.61
XVIII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
XIX	Earning Per Share (before extraordinary)	(0.03)	(0.01)	(0.01)	(0.18)	(0.22)

#### Notes

- The audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 134 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28.05.2024. There are no qualifications in the report issued by the Auditors.
- No material adjustment have been made in the Financial Year results pertaining to the earlier periods.
- The Company does not have any Exceptional or Extraordinary items to report for the above periods.
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
- The Business Activities has not been carried out. So assets not put on use, therefore no provision of depreciation created.

For ACE Edutrend Ltd

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MONENDRA  
SRIVASTAVA  
Date: 2024.05.28  
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Monendra Srivastava  
Managing Director  
DIN: 07489845

Date: 28-05-2024

<b>ACE EDUTREND LIMITED</b>			
<b>CIN: L29299DL1993PLC201811</b>			
<b>Regd. Office: A-7/6, JHILMIL INDUSTRIAL AREA, SHAHDARA, NEW DELHI-110095</b>			
<b>Ph. No: 011-25702148 Email Id: www.acedutrend.co.in</b>			
<b>(In Millions)</b>			
<b>STATEMENT OF ASSETS AND LIABILITIES</b>			
	<b>Particulars</b>	<b>Current Year Ended</b>	<b>Previous Year Ended</b>
		<b>(Audited)</b>	<b>(Audited)</b>
	<b>ASSETS</b>	<b>31.03.2024</b>	<b>31.03.2023</b>
<b>A</b>	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment	9.69	10.19
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Loans	57.74	60.78
	(iii) Other Financial Assets	-	-
	(c ) Other Non Current Assets	-	-
	(d) Deferred Tax Assets	2.99	3.63
<b>B</b>	<b>Current assets</b>		
	(a) Financial Assets		
	(i) Loans	-	-
	(ii) Cash and cash equivalents	0.22	0.05
	(iii) Other Bank Balances	-	-
	(iv) Trade Receivables	54.75	54.75
	(v) Inventories	-	-
	(vi) Other Financial Assets	-	-
	(b) Other Current Assets	0.53	0.53
	(c) Current Tax Assets	-	-
	<b>Total Assets</b>	<b>125.91</b>	<b>129.92</b>
	<b>EQUITY &amp; LIABILITY</b>		
<b>A</b>	<b>Equity</b>		
	(a)Equity Share Capital	91.61	91.61
	(b) Other Equity	(4.03)	(2.40)
	<b>Total Equity</b>	<b>87.58</b>	<b>89.21</b>
<b>B</b>	<b>Liabilities</b>		
	<b>Non-Current liabilities</b>		
	(a) Financial Liabilities	-	-
	(b) Deferred Tax Liabilities	-	-
	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Loans	-	-
	(ii) Trade Payables	22.00	24.41
	(iii) Other Current Financial Liabilities	-	-
	(b) Short term provisions	-	-
	(b) Other Current Liabilities	16.33	16.31
	(c) Current Tax Liabilities	-	-
	<b>Total Liabilities</b>	<b>38.33</b>	<b>40.71</b>
	<b>Total Equity &amp; Liabilities</b>	<b>125.91</b>	<b>129.92</b>

For ACE Edutrend Ltd

MONENDRA  
SRIVASTAVA

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MONENDRA  
SRIVASTAVA  
Date: 2024.05.28  
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**Monendra Srivastava**  
**Managing Director**  
**DIN: 07489845**

Date: 28-05-2024



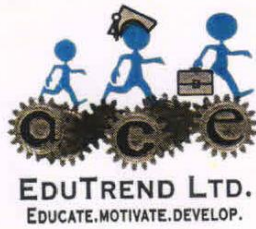
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<b>Ph. No: 011-25702148 Email Id: www.acedutrend.co.in</b>		
<b>CASH FLOW STATEMENT</b>		
<b>(In Millions)</b>		
<b>Particulars</b>	<b>YEAR ENDED 31.03.2024</b>	<b>YEAR ENDED 31.03.2023</b>
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit before Taxation	(0.98)	(1.31)
Add: Adjustment For		
Depreciation	0.50	0.65
Interest Income	-	-
<b>Operatine Profit Before Working Capital Change</b>	<b>(0.49)</b>	<b>(0.67)</b>
Adjustment For		
(Increase)/decrease in Loans & Advances	3.04	0.16
(Increase)/decrease in Sundry Debtors	-	-
(Increase)/decrease in Other Current Assets	-	-
Increase/(decrease) in Current Liabilities	(2.38)	0.04
Cash Generated from Operation	0.17	(0.46)
Less: Direct Tax	-	-
<b>NET CASH FROM OPERATING ACTIVITIES (A)</b>	<b>0.17</b>	<b>(0.46)</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Received from Long term Loan & Advances	-	-
Fixed Assets Purchase	-	-
<b>NET CASH FROM INVESTING ACTIVITIES (B)</b>	<b>-</b>	<b>-</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Interest Income	-	-
<b>NET CASH FROM FINANCING ACTIVITIES (C)</b>	<b>-</b>	<b>-</b>
<b>Net Changes in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>0.17</b>	<b>(0.46)</b>
Opening balance of Cash & Cash Equivalents	49.96	514.02
Closing Balance of Cash & Cash Equivalents	220.09	49.96
<b>NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT</b>	<b>0.17</b>	<b>-0.46</b>

For ACE Edutrend Ltd

MONENDRA SRIVASTAVA  
Digitally signed by  
MONENDRA  
SRIVASTAVA  
Date: 2024.05.28  
17:35:28 +05'30'

**Monendra Srivastava**  
**Managing Director**  
**DIN: 07489845**

Date: 28-05-2024



**ACE EDUTREND LTD.**

**Date: 28/05/2024**

**To,**

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25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
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**Scrip Code: 530093      ISIN – INE715F01014**

**SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter and year ended on 31<sup>st</sup> March, 2024.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

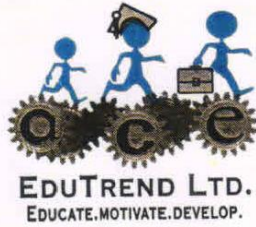
**For and on behalf of  
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**Karan Jindal  
Company Secretary  
(ACS Membership Number: 71387)**

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CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 530093      ISIN – INE715F01014**

**SUB: Declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR), 2015**

**Dear Sir/Ma'am,**

Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we do hereby confirm that the statutory Auditors of the Company, **M/s PVRN & Co.**, Chartered Accountants (FRN: 004062N) have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2024.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

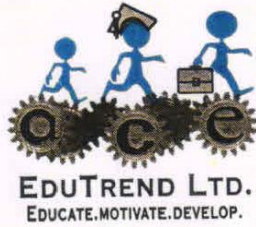
**For and on behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Company Secretary  
(ACS Membership Number: 71387)**

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CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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**ACE EDUTREND LTD.**

**Annexure-A**

**Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**1. Resignation of Mr. Umaid Raj Tater (DIN: 07904264)**

S.No.	Particulars	Details
1	Name	Umaid Raj Tater
2	Reason for change	Resignation from post of Independent director
3	Date of resignation	28-05-2024
4	Brief Profile	N.A.
5	Relationship between Directors	None

**2. Resignation of Mr. Suresh Kumar Sharma (DIN: 07909730)**

S.No.	Particulars	Details
1	Name	Suresh Kumar Sharma
2	Reason for change	Resignation from post of Independent director
3	Date of resignation	28-05-2024
4	Brief Profile	N.A.
5	Relationship between Directors	None

We request you to take this intimation on record.



Date: 28th May, 2024

To,

The Board of Directors  
ACE EDUTREND LIMITED  
A-7/6, Jhilmil Industrial Area  
Shahdara, Delhi-110095

**Subject: Resignation from the post of Director of the Company**

Dear Sir/Madam,

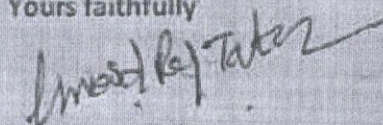
I hereby tender my resignation from the post of Director of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully



Umaid Raj Tater

Director

DIN: 07904264



**Date: 28th May, 2024**

**To,**

**The Board of Directors  
ACE EDUTREND LIMITED  
A-7/6, Jhilmil Industrial Area  
Shahdara, Delhi-110095**

**Subject: Resignation from the post of Director of the Company**

Dear Sir/Madam,

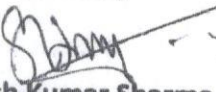
I hereby tender my resignation from the post of Director of the Company with effect from 28.05.2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

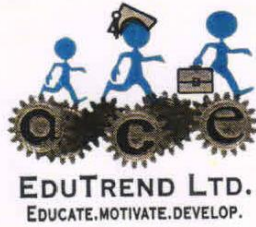
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully

  
**Suresh Kumar Sharma**  
**Director**  
**DIN: 07909730**



**ACE EDUTREND LTD.**

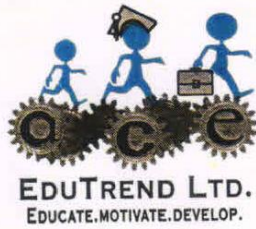
**Annexure-B**

**Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Appointment of Mrs. Ruchi Sharma (DIN: 10643519) as Independent Director for a period of five years w.e.f. 28<sup>th</sup> May, 2024**

S.No.	Particulars	Details
1	Name	Ruchi Sharma
2	Reason for change	Appointment as Independent Director
3	Date of appointment	28-05-2024
4	Brief Profile	Mrs. Ruchi Sharma did M.Ed. from Regional Institute of Education, Ajmer in 2020. Also did B.Com from M.D.S. University, Ajmer in 2014. She worked as Teacher at Mayur Public School (Rajasthan) and then at Tagore International Public School (Rajasthan)
5	Relationship between Directors	None

We request you to take this intimation on record.



**ACE EDUTREND LTD.**

**Annexure-C**

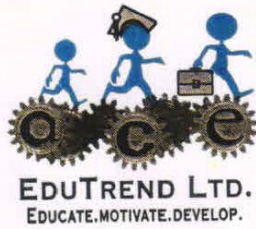
**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.**

**Appointment of Internal Auditor:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name</b>	M/s Chandni Singla & Associates
2.	<b>Reason for Change i.e. Appointment</b>	Appointment as Internal Auditor for the F.Y. 2024-25
3.	<b>Date of appointment</b>	28 <sup>th</sup> May, 2024
4.	<b>Brief Profile</b>	It is a team of distinguished chartered accountant, corporate financial advisors and tax consultants in India. This firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a congregation of professionally qualified and experienced persons who are committed to add value. Experience in accounts outsourcing, auditing, company formation in India, Business taxation, corporate compliance, starting business in India, registration of foreign companies, transfer pricing, tax due diligence, taxation of expatriates etc
5.	<b>Disclosures of Relationship between directors</b>	Not Applicable

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**  
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**ACE EDUTREND LTD.**

**Annexure-D**

**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.**

**Appointment of Secretarial Auditor:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name</b>	M/s Apoorv & Associates
2.	<b>Reason for Change i.e. Appointment</b>	Appointment as the Secretarial Auditor for the F.Y. 2023-24
3.	<b>Date of appointment</b>	28 <sup>th</sup> May, 2024
4.	<b>Brief Profile</b>	Firm of Practicing Company Secretary (M. No.: F12734, C.P. No.: 21063) having an experience of More than 7 Years in the field of Secretarial and legal Compliances.
5.	<b>Disclosures of Relationship between directors</b>	Not Applicable

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**  
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