



(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)
CIN: -L72100RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.psfsl.co.in>

Date: July 22, 2024

**To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)**

Scrip Code: 530669

Dear Sir/Ma'am,

Sub.: Outcome of Meeting of the Board of Directors of Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited) held today i.e. on Monday, July 22, 2024.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Board of Directors of the Company in their Meeting held today on Monday, July 22, 2024 through video conferencing mode has inter alia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the Appointment of Mr. Abhishek Bohra as Additional Director in the capacity of (Executive and Managing Director) of the company w.e.f. June 28, 2024 subject to the approval of the shareholders in the upcoming AGM.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the Appointment of Mr. Ganesh Bhanudas Bhayde as Additional Director in the capacity of Independent Director of the Company w.e.f. June 28, 2024 subject to the approval of the shareholders in the upcoming AGM.

The requisite disclosures as per Regulation 30 of 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 and B**.

The meeting commenced at 12:30 P.M. and concluded at 01:15 P.M.

Kindly take the same on record and suitably disseminate at all concerns.

Thanking you,

**Yours Sincerely,
For Ace Engitech Limited
(Erstwhile Prem Somani Financial Services Limited)**

**Ankita Agarwal
Company Secretary and Compliance Officer
M. No. ACS 33873
Email: aceengitechlimited@gmail.com**

Registered Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan



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ANNEXURE A

Sr. No.	Particulars	Details
		Mr. Abhishek Bohra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. June 28, 2024 for a term of Three consecutive years subject to the approval of shareholders in the upcoming AGM.
3.	Brief profile (in case of appointment)	Mr. Abhishek Bohra is having degree in M.B.A. Finance and B.Com. and having versatile experience of over a decade in the fields of Finance, Accounts, MIS, Taxation, Internal Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is a son of Mr. Dinesh Bohra, Non-Executive Director and CFO of the company.



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ANNEXURE B

Sr. No.	Particulars	Details
		Mr. Ganesh Bhanudas Bhayde
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. June 28, 2024 for a term of Five consecutive years subject to the approval of shareholders in the upcoming AGM.
3.	Brief profile (in case of appointment)	Mr. Ganesh Bhanudas Bhayde is having degree in B.Com. Graduate with IPCC Both groups cleared from INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA (ICAI) and having versatile experience of in the fields of Finance, Accounts, Tax Audit, GST Audit, Statutory Audit, Preparation of financials, Tax consultation etc. He is a registered member of the Indian Institute of Corporate Affairs (IICA) which is mandated by Ministry of Corporate Affairs (MCA) for becoming Independent Director in the Companies across all over India. He possesses the required experience for acting as the Independent Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not a Related Party

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