



ACE EDUTREND LTD.

Ref: ACE/BSE/2025

Date: 31/01/2025

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 530093

ISIN: INE715F01014

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Respected Sir/Ma'am,

With reference to the above captioned subject, Kindly note that Mr. AMIT KUMAR, a member of Institute of Company Secretaries of India (ICSI) having Membership no. **A32378** has been appointed as a Company Secretary and Compliance Officer of the Company w. e. f. 31st January, 2025 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking You,
Yours faithfully,

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

MONENDRA Digitally signed by
MONENDRA SRIVASTAVA
Date: 2025.01.31 17:52:43
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SRIVASTAVA

**Monendra Srivastava
(Managing Director & CFO)
DIN: 07489845**

Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034

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