



(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)
CIN: -L72100R]1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.psfsl.co.in>

Date: July 23, 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.: Intimation of Resignation of Director (Mr. Niraj Hirachand Gulecha, DIN: 009238372) of Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited).

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 company has received resignation letter from Mr. Niraj Hirachand Gulecha to relieve from the position of Director, Non-Executive with effect from closing hours of July 23, 2024 due to other commitments.

The Board of Directors of the Company has considered and accepted the resignation of Mr. Niraj Hirachand Gulecha from the position of Director, Non-Executive) with effect from closing hours of July 23, 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

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 I

Sr. No.	Particulars	Details
		Mr. Niraj Hirachand Gulecha
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation accepted w.e.f. closing hours of July 23, 2024.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: July 23, 2024,

To

The Board of Directors

Ace Engitech Limited

Jaipur

Subject: Resignation from the position of Director (Non- Executive) of the company.

Dear Board Members

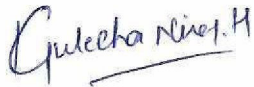
With Reference to cited subject, I hereby tender my resignation from the position of Director (Non-Executive) of the company due to other engagements with effect from closing hours of July 23, 2024. I also thanked the Board for their continuous support during my tenure.

I hereby request the Board to accept my resignation and relieve me from the duties of Directorship of the company.

Please acknowledge the receipt of this letter and arrange to submit necessary forms with the ROC as required under the provisions of the Companies Act, 2013, Listing Regulations and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking you ,

Yours faithfully,



Niraj Hirachand Gulecha

DIN: 09238372