



(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: October 01, 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.: Change in Directorship.

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

With reference to subject matter, Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the following change in Directorship of the Company.

The shareholders through remote e -voting and e-voting at the AGM for the 33rd Annual General Meeting (AGM) of the company held on 28th September, 2024 approved the following:

1. Regularisation and Appointment of Mr. Abhishek Bohra (DIN:10673261) as Managing Director of the Company w.e.f. July 22, 2024 for a term of Three consecutive years and Approval for Payment of Remuneration to Mr. Abhishek Bohra as Managing Director by way of Special Resolution.
2. Regularisation and Appointment of Mr. Ganesh Bhanudas Bhayde (DIN: 10052851) as an Independent Director of the company w.e.f. July 22, 2024 for a term of Five consecutive years by way of Ordinary Resolution.

The above mentioned is intimated based on the scrutinizers' report dated October 01, 2024.

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**.

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**

Encl. A/a



Taking Value To The Next Level

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Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:

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 | Appointment w.e.f. July 22, 2024 for a term of Three consecutive years. |
| 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. |

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 | Appointed w.e.f. July 22, 2024 for a term of Five consecutive years. |
| 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 |