



# Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

May 31, 2025

To,  
**The Department of Corporate Services,**  
The BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: - Intimation of Appointment of Secretarial Auditor for the Financial Year 2024-25**

**Dear Sir,**

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that M/s Pranay Mandhana & Associates, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for the financial year 2024-25 in the meeting of Board of Directors held on 30-05-2025.

Relevant details prescribed under Regulation 30 of the SEBI (LODR) Regulation read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** to this letter

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**



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## Annexure A

Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Pranay Mandhana & Associates, Practicing Company Secretary
2.	Reason for change viz appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Secretarial Auditor of the Company for the FY 2024-25
3.	Date of Appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	30-05-2025
4.	Brief Profile	CS Pranay Mandhana is a qualified Company Secretary and Law graduate with expertise in corporate laws, governance, and compliance. He is known for his ethical approach, attention to detail, and practical insights. He is the Founder of Pranay Mandhana & Associates, a firm offering corporate legal, regulatory, and compliance solutions tailored to modern business needs.
5.	Disclosure of relationships between directors	Not Applicable