

General information about company		
Scrip code	531525	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE849B01010	
Name of the entity	Ace Software Exports Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty is imposed to the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Ongoing Tax Litigation or Disputes is pending or continue to the our Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00035	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Mansukhlal Mehta	ACMPM5793L	00432898	Executive Director	Not Applicable	CEO-MD	04-10-1974
2	Mr	Vikram Bhupat Sanghani	AFXPS0604L	00183818	Executive Director	Not Applicable		03-02-1963
3	Mr	Sanjay Harilal Dhamsania	AAOPP4626K	00013892	Executive Director	Not Applicable		07-03-1962
4	Mr	Rahul Jayantilal Kalaria	ADEPK3898H	00432774	Executive Director	Not Applicable		19-08-1969
5	Mr	Divyeshkumar Babulal Aghera	AEOPP3583M	09308587	Non-Executive - Independent Director	Not Applicable		23-09-1970
6	Mrs	Malini Mitesh Shah	AQQPS3152D	10721410	Non-Executive - Independent Director	Not Applicable		20-05-1972
7	Mr	Sanjiv Pravinchandra Punjani	ADDPP9134A	00418869	Non-Executive - Independent Director	Not Applicable		03-10-1968
8	Mr	Dharmesh Chandulal Dadhania	AJSPD3922F	10720100	Non-Executive - Independent Director	Not Applicable		08-08-1976

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2024			13	1	0	1	0			
2	NA		17-08-1994	30-09-2024		370	1	0	1	0			
3	NA		17-08-1994	30-09-2024		370	1	0	0	0			
4	NA		30-05-2024			13	1	0	0	0			
5	NA		01-08-2024			11	1	1	1	0			
6	NA		01-08-2024			11	1	1	2	1			
7	NA		01-08-2024			11	1	1	1	1			
8	NA		09-08-2024			11	1	1	1	0			

Text Block	
Textual Information(1)	NA

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The constitution of the Risk Management Committee does not apply to the Company. However, for the purpose of better corporate governance, the Company has constituted the Risk Management Committee w.e.f. August 01, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00418869	Sanjiv Pravinchandra Punjani	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Member	09-08-2024		
3	09308587	Divyeshkumar Babulal Aghera	Non-Executive - Independent Director	Member	09-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10720100	Dharmesh Chandulal Dadhania	Non-Executive - Independent Director	Member	09-08-2024		
3	09308587	Divyeshkumar Babulal Aghera	Non-Executive - Independent Director	Member	09-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	10720100	Dharmesh Chandulal Dadhania	Non-Executive - Independent Director	Member	09-08-2024		
3	00183818	Vikram Bhupat Sanghani	Executive Director	Member	30-05-2024		
4	00432898	Amit Mansukhlal Mehta	Executive Director	Member	09-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10721410	Malini Mitesh Shah	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00418869	Sanjiv Pravinchandra Punjani	Non-Executive - Independent Director	Member	01-08-2024		
3	09308587	Divyeshkumar Babulal Aghera	Non-Executive - Independent Director	Member	01-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00432898	Amit Mansukhlal Mehta	Fund Raising Committee	Executive Director	Chairperson	
2	00183818	Vikram Bhupat Sanghani	Fund Raising Committee	Executive Director	Member	
3	10721410	Malini Mitesh Shah	Fund Raising Committee	Non-Executive - Independent Director	Member	
4	00418869	Sanjiv Pravinchandra Punjani	Fund Raising Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-01-2025				Yes	8	8	4
2	01-02-2025		16		Yes	8	8	4
3		30-05-2025	117		Yes	8	8	4
4		19-06-2025	19		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2025				Yes	3	3	3	0
2	Audit Committee	30-05-2025	117			Yes	3	3	3	0
3	Audit Committee	19-06-2025	19			Yes	3	3	3	0
4	Nomination and remuneration committee	05-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	30-05-2025	113			Yes	3	3	3	0
6	Stakeholders Relationship Committee	05-02-2025				Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-05-2025	113			Yes	4	4	2	0
8	Other Committee	27-02-2025		Fund Raising Committee		Yes	4	4	2	0
9	Other Committee	17-04-2025	48	Fund Raising Committee		Yes	4	4	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mansi Patel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mansi Patel
Designation of person	Company Secretary and Compliance Officer
Place	Rajkot
Date	15-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ace Infoway Private Limited	09-04-2025	40	60	100

