

# ACE STONE CRAFT LIMITED

Date: 18.04.2024

CIN : L26994OR1992PLC003022

To,

**The Listing Manager**

Metropolitan stock exchange of India

Vibgyor towers, 4th floor, Plot No. C-62, G- Block

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai -400098, India

**Subject: Outcome of Board Meeting held on 18<sup>th</sup> April, 2024**

Dear Sir,

In the Board Meeting of Ace Stone Craft Limited held on 18th April, 2024 through video conferencing at 03:00 PM to 3:38 PM the Board of the Company considered, approved and taken on record the following matters, interalia, other matters. We hereby inform you the required information:

1. Considered and approved the re-constitution of Audit Committee.
2. Considerd and approved the re-constitution of Nomination & Remuneration Committee.
3. Considerd and approved the re-constitution of Stakeholder Relationship Committee.
4. Took note of Form DIR-8 (the written intimation received from the Directors of the Company) pursuant to Section 164 of the Companies Act 2013.
5. Took note of Form MBP-1 (disclosure of Director's interest and shareholding) pursuant to Section 184(1) of the Companies Act, 2013.
6. Took note of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct for the Quarter and year ended.
7. Took note of appointment of Ms. Annu Tyagi as Company Secretary and Compliance Officer of the Company.
8. Took note of Resignation of Mr. Rohit Gupta from the position of CFO of the Company.
9. Authorized directors for signing of forms, returns, documents etc. with various Authorities.

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of Board of Directors of  
**Ace Stone Craft Limited**

**Ashutosh Goel**

**Director**

**DIN: 06420478**

**Regd. Off. :** Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

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