



ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover
Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

CIN: [L72200MH1982PLC175476](#)

Email: compliance@acirealty.co.in Mobile number: 75038 54646

Website: www.acirealty.co.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 517356

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”) for the appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, as amended from time to time, we wish to inform you that, as recommended by the Board of Directors of the Company at its meeting held on August 27, 2026, the Members of the Company at the Annual General Meeting (“AGM”) held today, i.e., Wednesday, September 30, 2026, approved the following:

1. Appointment of Secretarial Auditor

Appointment of M/s. D Maurya and Associates, Practicing Company Secretaries, Mumbai, (Peer Review No.2544/2022), as Secretarial Auditor of the Company for a term of five consecutive years.

Brief details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as “Annexure I”.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For ACI INFOCOM LTD

SANJAY NATVARLAL MANDAVIA
MANDAVIA

Digitally signed by SANJAY
NATVARLAL MANDAVIA
Date: 2026.09.30 19:51:17
+05'30'

Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Date: September 30, 2026
Place: Mumbai



ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

CIN: [L72200MH1982PLC175476](#)

Email: compliance@acirealty.co.in Mobile number: 75038 54646

Website: www.acirealty.co.in

Annexure I

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No.	Particulars	Information of event
a.	Name	M/s. D Maurya and Associates
b.	Designation	Secretarial Auditor
c.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointed as Secretarial Auditor of the Company for the five consecutive years beginning from April 1, 2026 till March 31, 2031.
d.	Date of Appointment/ cessation (as applicable) & terms of appointment	August 27, 2026 The appointment was approved by the Members at the 44th Annual General Meeting held on September 30, 2026, for a term of five consecutive years.
e.	Brief Profile (in case of Appointment)	D Maurya and Associates, Practising Company Secretaries, is a firm headed by CS Dharendra Maurya (M.Com, FCS), having experience in the field of corporate laws and compliances. The firm provides professional services including Secretarial Audit under Section 204 of the Companies Act, 2013, SEBI (LODR) compliances, incorporation and regulatory compliances, due diligence, and other compliances. The firm has experience in conducting Secretarial Audits and related assignments for listed and unlisted companies.
f.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable