



ACI Infocom Ltd.

CIN - L45200MH1982PLC1031246

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,
Aasha Nagar, Nr. Sai Dham,
Thakur Complex Kandivali (E),
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 517356

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR") for the Meeting of the Board of Directors of the Company held today i.e. 24th April, 2026.

Dear Sir/Madam,

This is to inform that pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on 24th April, 2026, considered and approved the following matters:

1. Appointment of Mr. Sanjay Mandavia (DIN: 03606814) as an Executive Director of the Company with effect from 24th April, 2026.
2. Appointment Mr. Navneet Kumar (DIN: 10725183) as an Additional Non-executive Independent Director with effect from 24th April, 2026.
3. Shifting of Registered office of the Company within local limits, ***from "Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai City, Mumbai, Maharashtra, India, 400101" to "512, 5th Floor, Hubtown Solaris One, N. S. Phadke Marg, Opp. Telly Gully, Andheri (E) Mumbai 400069, with effect from 24th April, 2026."***

Detailed information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as 'Annexure A'.

The Extraordinary General Meeting for the aforesaid agenda will be circulated to the shareholders in due course.

The Board Meeting commenced on 06:30 P.M. and concluded at 07.00 P.M.

You are requested to take the above information on record.

Thanking You

Yours faithfully,



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For **ACI Infocom Limited**

Pradeep Natvarlal Dhanuka
Managing director
DIN: 00326544

Date: 24th April, 2026
Place: Mumbai



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Annexure A

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	Information of event
a.	Name of the Director	Mr. Sanjay Mandavia	Mr. Navneet Kumar
b.	Designation	Executive Director	Additional Non-Executive Independent Director
c.	Reason for change viz., appointment/re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
d.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	24 th April, 2026 Appointment for a term of five consecutive years commencing from 24 th April, 2026 till 23 rd April, 2031	24 th April, 2026 Appointment for a term of five consecutive years commencing from 24 th April, 2026 to 23 rd April, 2031
e.	Brief Profile (in case of Appointment)	Sanjay Mandavia is an Indian aviation entrepreneur and former Senior Pilot and DGCA-approved Check Pilot at Kingfisher Airlines. After its closure in 2012, he founded Flight Simulation Techniques Centre (FSTC) to pioneer pilot simulation training in India and later launched FlyBig in 2021 to enhance regional connectivity across tier-2 and tier-3 cities.	Mr. Navneet Kumar is Company Secretary with an LLB degree and over three years of experience in corporate advisory and compliance consulting. Since January 2021, He has been associated with Prefcom Corporate Advisors LLP, specializing in corporate law, regulatory compliance, and strategic advisory. In August 2024, he took on the role of Director at Prefcom Capital Advisors Private Limited, further expanding expertise in financial advisory and capital markets. With a strong foundation in corporate law structuring, he is committed to delivering strategic solutions to businesses and investors. As an Independent Director, he bring an objective and unbiased perspective to board deliberations, contributing significantly to



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			<p>effective corporate oversight and decision-making. His understanding of corporate governance principles and stakeholder interests ensures balanced and transparent board functioning.</p> <p>With a strong foundation in corporate law and a strategic approach, he continues to support businesses in achieving their legal and financial objectives while ensuring compliance with regulatory frameworks.</p>
f.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related	Not Related
g.	Non-debarment disclosure	Mr. Sanjay Mandavia is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority	Mr. Navneet Kumar is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority