ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 25th August, 2025

To,
Department of Corporate Services,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya, Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai–400070

MSE Symbol: ACESTONE; ISIN: INE026E01019

Subject: Compliance Report on Corporate Governance for the Quarter ended 30th June 2025

Reference: Disclosure pursuant to regulation 27(2) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 27(2) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015, we are enclosing the Compliance Report on Corporate Governance in respect of the following:

1. Quarter ended 30th June, 2025

Kindly take the above information on the record.

Thanking you,

Yours Faithfully

For and on behalf of Ace Stone Craft Limited

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0684, 2.5.4.20=c3cac36d7a80878b41696d1a3a62ed26a0c365b577972163c251513d4bf4aa3f, serialNumber=ed930d907a2e47df8e82f1d4050904e9cb8ad9d1efd27ebb4c96e8eedbf8a077, email=akbuilder sashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2025.08.25 18:37:14 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ACESTONE
ISIN	INE026E01019
Name of the entity	ACE STONE CRAFT LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
Whether the listed entity has a Regular Chairperson	Yes
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	CHETAN SHARMA	AXLPS8668N	08204492	Executive Director	Not Applicable		03-03-1976
2	Ms	KAVITA AGARWAL	BZYPS1913G	07900146	Non-Executive - Independent Director	Chairperson		30-03-1985
3	Ms	BIJITA NAYAK	CJZPN8297A	10509655	Non-Executive - Non Independent Director	Not Applicable		20-09-2000
4	Mr	ANUPAM SHUKLA	AOPPS3093A	02391232	Executive Director	Not Applicable		22-06-1974
5	Mr	ASHUTOSH GOEL	AEQPG4244L	06420478	Executive Director	Not Applicable	MD	17-11-1979
6	Ms	DIKSHA AGGARWAL	AOAPB6870P	10196601	Non-Executive - Independent Director	Not Applicable		20-04-1989
7	Ms	VIDUSHI	AZGPV9099R	10535697	Non-Executive - Independent Director	Not Applicable		20-09-1997

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2018				1	0	0	0		
2	NA		12-08-2022			32	1	1	1	0		
3	NA		13-02-2024				1	0	0	0		
4	NA		13-02-2024				1	0	0	0		
5	NA		13-02-2024				1	0	0	0		
6	NA		30-05-2023			34	1	1	1	0		
7	NA		12-11-2024			5	1	1	1	0		

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	07900146	KAVITA AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	10196601	DIKSHA AGGARWAL	Non-Executive - Independent Director	Member	30-05-2023		
3	10509655	BIJITA NAYAK	Non-Executive - Non Independent Director	Member	13-02-2024		
4	10535697	VIDUSHI	Non-Executive - Independent Director	Member	12-11-2024		

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	07900146	KAVITA AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	10196601	DIKSHA AGGARWAL	Non-Executive - Independent Director	Member	30-05-2023		
3	10509655	BIJITA NAYAK	Non-Executive - Non Independent Director	Member	13-02-2024		
4	10535697	VIDUSHI	Non-Executive - Independent Director	Member	12-11-2024		

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	07900146	KAVITA AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	10196601	DIKSHA AGGARWAL	Non-Executive - Independent Director	Member	30-05-2023		
3	10509655	BIJITA NAYAK	Non-Executive - Non Independent Director	Member	13-02-2024		
4	10535697	VIDUSHI	Non-Executive - Independent Director	Member	12-11-2024		

Risk Management Committee							
Whether the Risk Management 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

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	12-02-2025				Yes	7	7	3
2		30-05-2025	106		Yes	7	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	Reson 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	12-02-2025				Yes	4	4	3	0
2	Audit Committee	30-05-2025	106			Yes	4	4	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. 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	Ashutosh Goel
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	Ashutosh Goel
Designation of person	Managing Director
Place	Gurgaon
Date	25-08-2025