

Date: 07.12.2024

To

The National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Intimation for the Resignation of Company Secretary and Compliance Officer in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Braham Pal Chhabra, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer vide resignation letter dt. 07.12.2024.

Further, she has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter. The copy of Resignation Letter is attached as **Annexure-A** along with this Disclosure.

The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Braham Pal Chhabra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Braham Pal Chhabra (M.No.:A55557) has resigned from the position of Company Secretary and Compliance Officer of the Company to pursue better career opportunities and has confirmed there are no other material reasons for her resignation.
3.	Date of cessation	07.12.2024 (w.e.f. the close of business hours of 07.12.2024)
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (In case of appointment of Director)	NA

Further, Ms. Braham Pal Chhabra will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. the close of business hours of Saturday, 07th December 2024.

Kindly take the same on your record.

For Accent Microcell Limited

Ghanshyam Arjanbhai Patel
Managing Director
(DIN: 05225398)

Encl: As above

ANNEXURE-A

Date: 07.12.2024

To

The Board of Directors
Accent Microcell Limited
314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD
ANANDNAGAR ROAD, SATELLITE, AHMEDABAD (GJ)-380015

Subject: Resignation from the Post of Company Secretary and Compliance Officer of Accent Microcell Limited

Dear Sir

This has reference to the captioned subject-matter. In order to pursue better career opportunities, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company **with effect from the closing business hours of Saturday, 07th December, 2024.**

My tenure as the Company Secretary and Compliance Officer at Accent Microcell Limited was from 15th May, 2023 till the closing business hours of 07th December, 2024, being my last working day.

I truly appreciate the time I have spent in this position and admire the opportunities that the company has provided me for my professional and personal development. It has been a privilege to contribute my bit and be a part of the company's growth and success.

I would like to express my gratitude to the entire management and colleagues for the support, guidance and camaraderie that I have experienced during my tenure and I am truly thankful for the valuable experiences and relationships that I have gained and will cherish them throughout my life and career.

I hereby confirm that there are no other material reasons for my resignation, other than those mentioned above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with the Stock Exchange and Ministry of Corporate Affairs/Registrar of Companies to give effect to the said Resignation.

I wish the company continued success.

Thanking You
Sincerely,

Brahampal Chhabra

Ms. Braham Pal Chhabra
[Company Secretary & Compliance Officer]
[M.No.: A55557]
ECSIN: RA055557E000025001

Accepted
For Accent Microcell Limited

Ghanshyam Arjanbhai Patel

Ghanshyam Arjanbhai Patel
[Managing Director]

