

Date: 30.06.2026

To
The Manager- Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Scrip Symbol: ACCENTMIC
ISIN: INE0Q5D01013

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Chintan Umeshkumar Bhatt (DIN: 09289074), Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from 29th June, 2026, due to his inability to devote sufficient time and attention to the affairs of the Company, as stated in his resignation letter.

Consequent to his resignation, Mr. Chintan Umeshkumar Bhatt has also ceased to be the Chairman of the Nomination and Remuneration Committee of the Company, with effect from 29th June, 2026.

The Board of Directors of the Company will place on record its appreciation for the valuable guidance, support and contributions rendered by Mr. Chintan Umeshkumar Bhatt during his tenure as an Independent Director at its ensuing meeting.

The disclosure required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI Circular(s) is enclosed as Annexure I.

Further, in accordance with Regulation 30 of the SEBI Listing Regulations, a copy of the resignation letter received from Mr. Chintan Umeshkumar Bhatt, confirming that there are no material reasons for his resignation other than those stated therein, is enclosed as Annexure II.

Kindly take the above information on record.

For Accent Microcell Limited



Hiral Gajera
Company Secretary and Compliance Officer
(M. No.48107)

Unit-2 (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ Limited, Part-1, Ta.: Vagra,
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

Unit-1 (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002

Annexure I

Sr. No.	Disclosure Requirements	Details
01.	Reason for change i.e. Cessation	Resignation of Mr. Chintan Umeshkumar Bhatt (DIN: 09289074), Non-Executive Independent Director
02.	Date of cessation	With effect from 29 th June, 2026.
03.	Brief Profile (in case of appointment of a director)	NA
04.	Disclosure of relationships between directors (in case of appointment of Director)	NA
05.	Letter of Resignation along with detailed reason for resignation	A copy of the resignation letter is attached herewith.
06.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
07.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Chintan Umeshkumar Bhatt has resigned from the office of Non-Executive Independent Director of the Company due to his inability to devote sufficient time and attention to the affairs of the Company.

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CHINTAN UMESHBHAI BHATT

Q-10, Suvarna Apartment, Arjun Ashram Road, Ranip, Ahmedabad-382480, Gujarat, India

Date: 29.06.2026

To,

ACCENT MICROCELL LIMITED

314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD,
ANANDNAGAR ROAD, SATEL, LITE, AHMEDABAD,
GUJARAT, INDIA, 380015

Subject: Resignation Letter from the Position of Independent Director

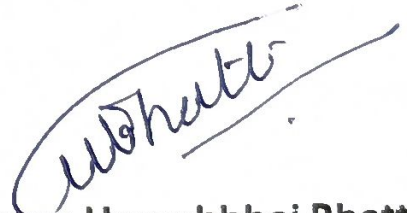
Dear Board of Directors,

I hereby resign from the position of Independent Director of Accent Microcell Limited, with effect from 29th June, 2026.

Due to my inability to devote sufficient time and attention to the affairs of the Company, I believe it is in the best interest of the Company to step down from this role. There is no other reason for my resignation.

Kindly take this resignation on record and arrange for the necessary filings and formalities as required under applicable laws.

Thank you.


Chintan Umeshbhai Bhatt
Independent Director
(DIN: 09289074)