

March 03, 2025

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

Dear Sir,

Subject: Intimation for the Appointment 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)

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on today, March 03, 2025, has appointed Ms. Hiral Gediya (Membership No. A48107) as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 03rd March, 2025.

Ms. Hiral Gediya will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable. The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/12 are attached as **Annexure 1**

The Board meeting commenced at 04:00 P.M. and concluded at 04:35 P.M.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

**FOR AND ON BEHALF OF,
ACCENT MICROCELL LIMITED**

Ghanshyam Arjanbhai Patel
Managing Director
(DIN: 05225398)

Encl.: As below

ANNEXURE- I

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Hiral Gediya (Membership No. A48107) has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 03 rd March, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 03 rd March, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Ms. Hiral Gediya is the member of Institute of Company Secretaries of India. She has more than 6 years of working experience in corporate law, Company Law, labour law, tax law, environment law and Corporate Governance etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Hiral Gediya is not related to any director of the Company.