

Date: 12.05.2026

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

Subject: Outcome of Board Meeting

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

Pursuant to Regulation 30, 33 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors at its meeting held today i.e. Tuesday, 12th May, 2026 at the registered office of the Company, has *inter alia*;


1. Approved the appointments/re-appointments as mentioned below on the basis of recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing General Meeting:
 - a. Re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as the Executive Chairman & Whole-time Director of the Company for a further term of 3 (three) consecutive years, liable to retire by rotation.
 - b. Re-appointment of Mr. Ghanshyam Arjanbhai Patel as the Managing Director and CFO of the Company (DIN: 05225398) for a further term of 3 (three) consecutive years, liable to retire by rotation.
 - c. Re-appointment of Mr. Nitin Jasavantbhai Patel as the Whole-time director of the Company (DIN: 05225550) for a further term of 3 (three) consecutive years, liable to retire by rotation.
 - d. Re-appointment of Mr. Vinodbhai Manibhai Patel as the Whole-time director of the Company (DIN: 07698117) for a further term of 3 (three) consecutive years, liable to retire by rotation.

The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time, is enclosed as "Annexure – A".

The meeting commenced at 9:05 AM and concluded at 9:30 AM

This is for your information and records.

Yours Sincerely,
For **Accent Microcell Limited**



Hiral Gajera
Company Secretary and Compliance Officer
M.No.: A48107





Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Details			
1.	Name of the Director/ Key Managerial Personnel	Mr. Vasant Vadilal Patel	Mr. Ghanshyam Arjanbhai Patel	Mr. Nitin Jasavantbhai Patel	Mr. Vinodbhai Manibhai Patel
2.	Reason for change	Re-Appointment	Re-appointment	Re-appointment	Re-appointment
3.	Date of appointment /Cessation & term of appointment	May 12, 2026 Appointment as Executive Chairman of the Company for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation	May 12, 2026 Appointment as Managing Director and Chief Financial Officer of the Company for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation.	May 12, 2026 Re-appointment as a Whole time Director of the Company, for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation.	May 12, 2026 Re-appointment as a Whole time Director of the Company, for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation
4.	Brief Profile	Mr. Vasant Patel has been instrumental in establishing and strengthening the Company's business operations through his visionary leadership and extensive industry expertise. His rich experience in product development, strategic planning, and offshore marketing has significantly contributed to the Company's growth and market presence. Under his guidance, the Company has achieved operational excellence and business expansion across various segments. His continued leadership and valuable insights remain a strong asset to the Company.	Mr. Ghanshyam Patel has played a significant role in the growth and development of the Company through his strong leadership, strategic vision, and extensive industry experience. His expertise in finance, administration, and operational management has contributed substantially towards strengthening the Company's business operations and financial stability. Under his guidance, the Company has achieved sustainable growth and improved operational efficiency. His continued association with the Company is highly beneficial for its future growth and success.	Mr. Nitin Patel has been a key driving force behind the Company's technical and operational excellence through his extensive industry knowledge and leadership. His expertise in plant operations, project implementation, quality control, and research & development has significantly contributed to the Company's growth and competitive strength in domestic as well as overseas markets. Under his guidance, the Company has successfully developed various products and maintained consistent quality standards. His technical insight and strategic support continue to be invaluable for the Company's long-term growth and success.	Mr. Vinod Patel has played a vital role in the successful operations and management of the Company's manufacturing unit through his extensive technical and administrative experience. His strong leadership, practical shop floor expertise, and cordial relationship management with employees and workers have contributed significantly to maintaining smooth plant operations. He has also been actively involved in CSR, social, and philanthropic activities, reflecting his commitment towards organizational as well as social development. His continued guidance and operational expertise remain valuable assets to the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable			
6.	Information as required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24	Not debarred from holding the office of a director by virtue of any order passed by SEBI			

