ACCORD SYNERGY LTD
Reg: Survey No. 340-347, Matar,
Amod, Bharuch – 392035, Gujarat, India.
T. + FAX 1 02652356800
E-mail: info@accordsynergy.com
Website : www.accordsynergy.com
GST NO: 24AAMCA6852B2ZT
CIN: L45200GJ2014PLC079847

Date: November 05, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: ACCORD

Dear Sir/Madam,

Subject: Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Drashti Gandhi, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to recent changes in management and subsequent transition.

She tendered her resignation vide letter dated November 05, 2026 and will be relieved from her responsibilities with effect from close of business hours on November 30, 2026.

The requisite disclosure as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in the **Annexure-A.**

The letter of resignation as received from the Company Secretary is enclosed herewith as **Annexure – B**.

Please take the same on your records.

For, Accord Synergy Limited

KADVA MUINULHAQUE IQBAL HUSEN
Digitally signed by KADVA MUINULHAQUE IQBAL HUSEN
Date: 2026.11.05 19:39:23 +05'30'

Muinulhaque Iqbalhusen Kadva
Director
DIN: 07661317

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Annexure - A

Details under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Company Secretary	Ms. Drashti Gandhi
2	Reason for change viz. ~~appointment, re-appointment~~, resignation~~, removal, death or otherwise~~	Due to recent changes in management and subsequent transition.
3	Date of ~~appointment/re-appointment/~~cessation (as applicable) & ~~term of appointment/re-appointment~~	With effect from November 30, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure- B

CS Drashti Gandhi
E/204,
Madhuvan elegance,
Harni, Vadodara ,390022
Contact No:9033774640

Resignation Letter

Date: 05-11-2026

To
The Board of Directors
Accord Synergy Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), owning to the recent changes in management and takeover, Considering the changes in management and subsequent transition I have decided to step down from my current responsibilities.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 30th November, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You

Yours Sincerely



Name: Drashti A. Gandhi

Mem No:A66531