



ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle
Race Course, Vadodara - 390 007
T. + FAX : +91 0265 2356800
E-mail : info@accordsynergy.com
Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 06-10-2025

To,
The Manager,
National Stock Exchange India Ltd.
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ACCORD

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

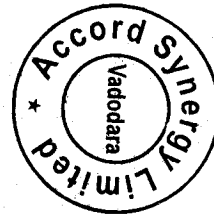
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Tushar Shah (DIN: 07756760) vide letter dated October 1, 2025, has submitted his resignation as an Independent Director of Accord Synergy Limited and also from various committees of the Company with effect from October 01, 2025, to move on to pursue interests that may not allow him to do justice to his role on Board. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. A copy of his resignation letter is enclosed herewith as Annexure – II.

Yours Faithfully,

Drashti Gandhi

Company Secretary & compliance officer





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ANNE ±

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr.Tushar shah
2.	Date of Appointment /Cessation & term of appointment	Effective from October 01, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure – II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> N.A
7.	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. Tushar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNE - II

Date: 01-oct-2025

To:

The Board of Directors,
Accord Synergy Limited
CIN: L45200GJ2014PLC079847
302, SHINE PLAZA RACECOURSE,
VADODARA ,392007

Subject: Resignation from the post of independent director of the company

Dear Sir/Mam,

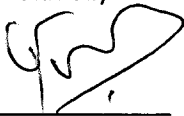
I Tushar Shah having **DIN: 07756760**, hereby tender my resignation from the post of independent director of Accord Synergy Limited. due to personal reason I would not be able to tender my responsibilities towards the company. Thus, I hereby request you to accept my resignation with effect from 1st October 2025. And relive me from the duties of independent director of the company.

Further, I confirm that there is no other material reason other than mentioned above for my resignation from the Board of company.

Kindly arrange to submit necessary forms with the concerned authorities accordingly.

Thanking you,

Yours Faithfully



Dr. Tushar Shah
Independent Director
DIN : 07756760