



ACCORD SYNERGY LTD

Reg: 302, Shine Plaza, Natubhai Circle

Racecourse, Vadodara-390007.

T. + FAX 1 02652356800

E-mail: info@accordsynergy.com

Website : www.accordsynergy.com

GST NO: AAMCA6852B2ZT

CIN: L45200GJ2014PLC079847

Date: September 16, 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: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time ("SEBI LODR Regulations") by Accord Synergy Limited ("Company")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors have tendered their resignation from the Board of the Company:

- (i) Resignation of Mr. Asdullakhan Alafkhan Pathan (DIN: 01952438) from the office of Chairman & Non-Executive Director.
- (ii) Resignation of Mr. Betulla Khan Asdulla (DIN: 01914482) from the office of Managing Director of the Company.
- (iii) Resignation of Ms. Roli Khan Betulla (DIN: 02243511) from the office of Whole time Director of the Company.
- (iv) Resignation of Ms. Ritu Chaudhari Negi (DIN: 07121147) from the office of Whole time Director of the Company.
- (v) Resignation of Mr. Nishesh Kumar Sinha (DIN: 11389023) from the office of Additional Independent Director of the Company.

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**.



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

Please take the same on your records.

For, Accord Synergy Limited

Drashti Gandhi

Company Secretary & Compliance officer

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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:

Resignation of Mr. Asdullakhan Alafkhan Pathan (DIN: 01952438) as Chairman & Non-Executive Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Asdullakhan Alafkhan Pathan
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from September 16, 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

Resignation of Mr. Betulla Khan Asdulla (DIN: 01914482) as Managing Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Betulla Khan Asdulla
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation



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3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from September 16, 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

Resignation of Ms. Roli Khan Betulla (DIN: 02243511) as Whole time Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Roli Khan Betulla
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from September 16, 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

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Resignation of Ms. Ritu Chaudhari Negi (DIN: 07121147) as Whole time Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Ritu Chaudhari Negi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from September 16, 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

Resignation of Mr. Nishesh Kumar Sinha (DIN: 11389023) as Additional Independent Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Nishesh Kumar Sinha
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from September 16, 2026
4	Brief profile (in case of appointment)	Not Applicable



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5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure-B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nishesh Kumar Sinha has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date - 16/09/2026

From:

Asdullakhan Alafkhan Pathan
Eme Circle,
Sama Road, Vemali,
Vadodara-390008

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara – 390007

Sub: Resignation from office of Chairman & Non-Executive Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 13th May, 2015.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Director of the Company.

I confirm that there is no material reason for my resignation other than the reasons stated above.

I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,
Yours faithfully,



Asdullakhan Alafkhan Pathan
DIN: 01952438
Chairman & Non-Executive Director

Date - 16/09/2026

From:

Roli Khan Betulla
402-Param Green Flat,
Shukla Nagar, New Sama Road,
Vemali, Vadodara-390008

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from the office of Whole-time Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 19th June, 2014.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Whole-time Director of the Company.

I confirm that there is no material reason for my resignation other than the reasons stated above.

I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,
Yours faithfully,



Roli Khan Betulla
DIN: 02243511
Whole-time Director

Date - 16/09/2026

From:

Ms. Ritu Chaudhari Negi
Shukla Nagar,
Delhi 110092

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from the office of Whole-time Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 14th March, 2015.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Whole-time Director of the Company.

I confirm that there is no material reason for my resignation other than the reasons stated above.

I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,
Yours Faithfully,



Ritu Chaudhari Negi
DIN: 07121147
Whole-time Director

Date - 16/09/2026

From:

Betulla Khan Asdulla
402-Param Green Flat,
Shukla Nagar, New Sama Road,
Vemali, Vadodara-390008

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from the office of Managing Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 19th June, 2014.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Director and Managing Director of the Company.

I confirm that there is no material reason for my resignation other than the reasons stated above.

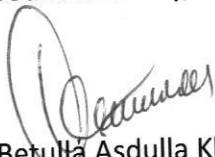
I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,

Yours faithfully,



Betulla Asdulla Khan
DIN: 01914482
Managing Director

Date - 16/09/2026

To,

The Board of Directors

Accord Synergy Limited

302, Shine Plaza, Near Natubhai Circle,

Race Course, Vadodara - 390007

Subject: Resignation from the office of Additional Independent Director

Dear Sir/Madam,

I, Nishesh Kumar Sinha (DIN: 11389023), hereby tender my resignation from the office of Director of Accord Synergy Limited ("Company") due to personal reasons and other professional commitments.

I request the Board of Directors to take note of my resignation and arrange to make the necessary filings, disclosures and intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I sincerely thank the Board of Directors, management and employees of the Company for their support and cooperation extended to me during my tenure.

I wish the Company continued success and growth in the future.

Thanking you,

Yours faithfully,



Nishesh Kumar Sinha

DIN: 11389023

Additional Independent Director

Confirmation :

I confirm that, except for the reason stated above, there is no other material reason for my resignation.