



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:17/02/2026

Sub: Intimation for Appointment of Independent Director (Additional Director) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Nishesh Kumar Sinha (DIN: 11389023) as an Additional director in the category of Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from February 17, 2026. subject to approval of the Shareholders.

As required by the NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Nishesh kumar Sinha has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**.

This is for your information and records.

Thanking You,

Yours Sincerely

For, Accord Synergy Limited





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Information as required under Regulation 30 and Schedule III of SEBI Listing Regulations.

Name of the Director	Mr. Nishesh Kumar Sinha
Director Identification Number (DIN)	11389023
Reason for Change	Appointment
Date of Appointment and term of appointment	February 17, 2026 For a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders.
Brief Profile	<p>Mr. Nishesh Sinha is experienced principal with demonstrated history of working in educational management for 30 years.</p> <p>-he is skilled in educational leadership, strategic planning, teaching, training, development, collaboration and team work.</p> <p>-he is Resourceful and responsible for capacity building and development goals.</p> <p>He is highly trained for digital challenges.</p> <p>-The knowledge with him will help the company in long term development and strategic planning in execution of work with proper team management and decision making.</p>
Disclosure of relationships between directors	Mr. Nishesh Sinha is not related to any of the Directors of the Company.

