



ACCORD SYNERGY LTD.

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CIN No : L45200GJ2014PLC079847

17/06/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: ACCORD

Dear Sir/Madam,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

This is to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held Wednesday 17th June, 2026 have approved the following:

- 1) The appointment of Mrs. Venu Birappa (DIN: 09123017) as an Additional (Non- Executive, Independent) Director on the Board of Company with effect from 17th June, 2026, who shall hold office till the ensuing Annual General Meeting for the term of five years w.e.f 17th June 2026. The details as required under the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.
- 2) The appointment of Mr. Rajendra Kundanlal Desai (DIN: 00198139) as Additional (Non- Executive, Non-Independent) Director on the Board of Company with effect from 17th June, 2026 who shall hold office till the ensuing Annual General Meeting for the term of five years w.e.f 17th June 2026. The details as required under the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.
- 3) Constitution of Independent Directors committee under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 , as amended (" SEBI (SAST) Regulations") on the Open Offer) made by Dr. Farukbhai Gulambhai Patel along with Mr. Muinulhaque Iqbalhusen Kadva. Following Independent Directors shall form part of the Committee of Independent Directors:
 1. Mr. Nikesh Kumar Sinha (DIN: 11389023)- Chairman
 2. Mrs. Venu Birappa (DIN: 09123017)- Member
 3. Mr. Rajendra Kundanlal Desai (DIN: 00198139)- Member

The meeting of Board of Directors commenced at 4.p.m. and concluded at 5.30 p.m. Kindly request you to take the submissions on record.

**Thanking you.
Yours faithfully,
For, Accord Synergy Limited**

**Drashti Gandhi
Company Secretary & Compliance officer.
Encl: as above**

Annexure I

Appointment of Mrs. Venu Birappa (DIN: 09123017) and Mr. Rajendra Kundanlal Desai (DIN: 00198139) as Additional (Non-Executive Independent) Director of Company.

Sr. No	Particulars	Details	
1	Name of Director	Mrs. Venu Birappa	Mr. Rajendra Kundanlal Desai
	Director Identification Number (DIN)	09123017	00198139
2	Reason for change	Mrs. Venu Birappa is appointed as Additional (Non- Executive Independent) Director.	Mr. Rajendra Kundanlal Desai is appointed as Additional (Non- Executive Independent) Director.
3	Date of appointment	17 th June, 2026	17 th June, 2026
	Term of appointment	Period of five years from 17th June 2026 to 16th June 2031. (Both days inclusive), subject to approval of members and his office shall not be liable to retire by rotation.	Period of five years 17th June 2026 to 16th June 2031. (Both days Inclusive), subject to approval of members and his office shall not be liable to retire by rotation.
4.	Brief Profile	<p>Mrs. Venu Birappa brings nearly four decades of experience in the Power Sector to our Board. She holds a Bachelor's Degree in Electrical Engineering from Maharaja Sayajirao University Baroda, a Diploma in Management from Indira Gandhi National Open University, and a Bachelor of Laws (General) from Saurashtra University. She has also completed the Quality Management Systems Auditor/Lead Auditor Training based on ISO 9001:2005.</p> <p>Mrs. Venu Birappa has expertise in regulatory, legal, financial, commercial, and technical aspects of transmission, system operation, and distribution. She began her career in 1984 with the erstwhile Gujarat Electricity</p>	<p>Mr. Rajendra Kundanlal Desai holds a Bachelor's Degree in Commerce and Law from South Gujarat University and is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) since 1978. He has over 30 years of extensive experience in accounting, finance, taxation, audit, project evaluation, and loan syndication.</p> <p>He began his career with Union Bank of India, gaining expertise in credit analysis and industrial finance. In 1980, he established his Chartered Accountancy practice, specializing in statutory and internal audits, taxation, feasibility studies, and corporate finance.</p> <p>With significant experience in modern management practices,</p>

		<p>Board (GEB) and later served as Executive Engineer (Regulatory & Commerce) at Gujarat Energy Transmission Corporation Limited (GETCO) until July 2021. Mrs. Venu Birappa has played a key role in the formulation of regulations under the Electricity Act, 2003, and has actively handled matters related to transmission agreements, capital cost approvals, tariff regulations, open access, intra-state ABT, and renewable energy. She has represented GETCO in regulatory and judicial proceedings before the Gujarat Electricity Regulatory Commission (GERC), the Appellate Tribunal for Electricity (APTEL), the High Court, and the Supreme Court of India. Her vast knowledge and strategic insights into the power sector make her a valuable addition to the Board.</p>	<p>corporate growth strategies, and international business exposure across Europe, Africa, the Middle East, and Asia, Mr. Desai brings valuable insights into financial planning and business expansion.</p>
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5.	Disclosure of relationship with Directors	Mrs. Venu Birappa is not related inter-se to any other Directors of Company.	Mr. Rajendra Kundanlal Desai is not related inter-se to any other Directors of Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no.NSE/CML/2018/24, dated June 20, 2018	Mrs. Venu Birappa is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Rajendra Kundanlal Desai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.