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 : August 27, 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 of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors ("Board") of the Company was held today, August 27, 2026. The Board has inter alia approved the following matters:

(i) The appointment of Mr. Muinulhaque iqbalhusen kadva (07661317) on the Board of the Company as Additional Director and Chairman.
(ii) The appointment of Mr. Aahil khan (11501195) on the Board of the Company as Additional Director and Whole time Director.
(iii) The appointment of the Mr. Hassan Faruk Patel (09739235) on the Board of the Company as Additional Director (Non Executive and Non Independent).
(iv) The appointment of the Mr. Sharadchandra Patil (09345575) on the Board of the Company as Additional Director (Non Executive and Independent).
(v) The appointment of M/s. K A Sanghvi & Co LLP as the Statutory Auditor of the Company.
(vi) The appointment of M/s. Samdani Shah and Kabra, Practising Company Secretaries, as the Secretarial Auditors of the Company.
(vii) The appointment of M/s. R H A & Co as the Internal Auditor of the Company.

(viii) The change in the Registered Office of the Company from 302 shine plaza natubhai circle race course, Vadodara, Gujarat, India, 390007 to Survey No. 340-347, Matar, Amod, Bharuch – 392035, Gujarat, India Subject to approval of shareholder in Ensuring General meeting.

(ix) The maintenance of Books of Account at 302 shine plaza natubhai circle race course, Vadodara, Gujarat, India, 390007 other than the Registered Office of the Company.

(x) the increase in the Authorized Share Capital of the Company from Rs. 5,00,00,000 to Rs. 10,00,00,000 Subject to approval of shareholder in Ensuring General meeting.

(xi) To Consider and approve Draft Board's Report.

(xii) To consider and approve the convening of the Annual General Meeting of the Company on September 30, 2026.

(xiii) Resignation of M/s. B K H & Associates LLP., Chartered Accountants, Vadodara, (Firm Registration No.: W100790) as Statutory Auditors.

(xiv) Resignation of M/s Samir ghanchi & Associates, Chartered Accountants (Firm Reg no :0158680W) as Internal auditors.

Further developments / updates in this regard will be intimated to the exchange(s) in due course of time.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

Resignation letters of the Statutory Auditors and Internal auditors are also attached.

The meeting of the Board of Directors of the Company commenced at 5:30 p.m. and concluded at 6:15 p.m.

The disclosures along with the enclosures shall be made available on the website of the company at https://www.accordsynergy.com/.

Please take the same on your records.

For, Accord Synergy Limited

DRASHTI ABHINKUMAR GANDHI
Digitally signed by DRASHTI ABHINKUMAR GANDHI
Date: 2026.08.27 18:25:04 +05'30'

Drashti Gandhi
Company Secretary & Compliance officer

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

ANNEXURE I

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SCHEDULE III THERETO AND APPLICABLE SEBI MASTER CIRCULARS

A. APPOINTMENT OF DIRECTORS

Particulars	**Details**
Mr. Muinulhaque Iqbalhusen Kadva – Additional Director and Chairman	
Name of the Director	Mr. Muinulhaque Iqbalhusen Kadva
DIN	07661317
Reason for change	Appointment as Additional Director and Chairman of the Company
Date of appointment / cessation	August 27, 2026
Term of appointment	As an Additional Director, subject to approval of the members, wherever applicable, and applicable provisions of the Companies Act, 2013
Brief profile	Mr. Muinulhaque Iqbalhusen Kadva holds the degree of Bachelor of Engineering in Mechanical from Gujarat Technological University.
Disclosure of relationships between directors	Mr. Muinulhaque Iqbalhusen Kadva is not related to any Director of the Company.
Occupation	Business
Expertise in specific functional areas	His leadership contributes significantly to the Company's growth, execution capabilities, and overall business performance.
Directorships in other listed entities	KP Green Engineering Limited

Memberships / Chairmanships of Committees in other listed entities	Two Memberships of Committees in other listed entities and One Chairmanships of Committees in other listed entities
Shareholding in the Company	He holds 138,880 equity shares, aggregating to 3.59% of the total equity share capital of the Company.
Information as required under SEBI circulars	Mr. Muinulhaque Iqbalhusen Kadva is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
2. Mr. Aahil Khan – Additional Director and Whole-time Director	
Name of the Director	Mr. Aahil Khan
DIN	11501195
Reason for change	Appointment as Additional Director and Whole-time Director of the Company
Date of appointment / cessation	August 27, 2026
Term of appointment	As an Additional Director, subject to approval of the members and applicable provisions of the Companies Act, 2013; appointment as Whole-time Director for a term of 5 years, subject to members' approval
Brief profile	Business
Disclosure of relationships between directors	Mr. Aahil Khan is the son of Mr. Betulla Khan Asdulla, Managing Director, and Ms. Roli Khan Betulla, Whole-time Director of the Company.
Occupation	Business
Expertise in specific functional areas	Business strategy, financial understanding, business development, corporate decision-making and long-term value creation.
Directorships in other listed entities	None
Memberships / Chairmanships of Committees in other listed entities	None
Shareholding in the Company	Nil
Information as required under SEBI circulars	Mr. Aahil Khan is not debarred from holding the office of Director by virtue of

	any order of SEBI or any other such authority.
3. Mr. Hassan Faruk Patel – Additional Director	
Name of the Director	Mr. Hassan Faruk Patel
DIN	09739235
Reason for change	Appointment as Additional Director (Non-Executive and Non-Independent)
Date of appointment / cessation	August 27, 2026
Term of appointment	As an Additional Director, subject to approval of the members, wherever applicable, and applicable provisions of the Companies Act, 2013
Brief profile	He holds the degree of Bachelor of Administration from AURO University, Surat
Disclosure of relationships between directors	Mr. Hassan Faruk Patel is not related to any Director of the Company.
Occupation	Business
Expertise in specific functional areas	He is also involved in the overall management, financial functions, strategic planning, decision-making, and contributes to strengthening the organizational and governance framework.
Directorships in other listed entities	KP Green Engineering Limited
Memberships / Chairmanships of Committees in other listed entities	One Memberships of Committees in other listed entities and He is not holding position of Chairmanships of Committees in other listed entities
Shareholding in the Company	Nil
Information as required under SEBI circulars	Mr. Hassan Faruk Patel is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
4. Mr. Sharadchandra Patil – Additional Independent Director	
Name of the Director	Mr. Sharadchandra Patil
DIN	09345575
Reason for change	Appointment as Additional Director designated as Independent Director

Date of appointment / cessation	August 27, 2026
Term of appointment	As an Additional Director, subject to approval of the members and applicable provisions of the Companies Act, 2013
Brief profile	Mr. Sharadchandra B. Patil is having more than 35 years of rich and well versed work experience in the field of power sector and renewable energy sector. In 1985, Mr. Patil has joined Gujarat Energy Development Agency (GEDA) - the Nodal Agency of the Government of Gujarat, as a for promotion and popularization of renewable sources of energy and energy conservation, in various capacities of Project Executive, Assistant Director and retired as Deputy Director as overall in-charge of Technical Wing of the Agency in the year 2016. Post retirement from GEDA, Mr. Patil was retained as Officer on Special Duty at GEDA till June, 2021 as overall charge of the Technical wing of the State Nodal Agency involving advising the Agency and State Government on renewable energy policy formulation, facilitating RE Investors, planning and monitoring of the programs and policies of the State Government in proliferation of renewable energy and energy conservation. Mr. Patil is M.Sc. post graduate in Agri. Engineering from the University of Manitoba, Winnipeg, Canada. Mr. Patil completed his B.Tech (Agri. Engineering) degree from the Mahatma Phule Agricultural University, Rahuri, Maharashtra.
Disclosure of relationships between directors	Mr. Sharadchandra Patil is not related to any Director of the Company.

Occupation	Professional
Expertise in specific functional areas	Broad domain knowledge in the popularization, promotion, implementation, and overall regulation of sustainable power systems.
Directorships in other listed entities	1. KPI Green Energy Limited 2. Ahasolar Technologies Ltd
Memberships / Chairmanships of Committees in other listed entities	Four Memberships of Committees in other listed entities and One Chairmanships of Committees in other listed entities
Shareholding in the Company	Nil
Declaration of Independence	Mr. Sharadchandra Patil has furnished the requisite declaration confirming that he meets the criteria of independence prescribed under the Companies Act, 2013 and the SEBI LODR Regulations.
Information as required under SEBI circulars	Mr. Sharadchandra Patil is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

B. APPOINTMENT OF AUDITORS

Particulars	**Details**
1. Appointment of M/S. K. A. Sanghvi & Co LLP as Statutory Auditor	
Name of Auditor / Audit Firm	M/s. K. A. Sanghvi & Co LLP, Chartered Accountants
Firm Registration No.	120846W / W100289
Reason for change	Appointment to fill the casual vacancy caused by resignation of the existing Statutory Auditor
Date of appointment	August 27, 2026
Term of appointment	To hold office from August 27, 2026 until the conclusion of the ensuing Annual General Meeting, subject to approval of the members under Section 139(8) of the Companies Act, 2013
Proposed subsequent term	Subject to approval of the members at the ensuing AGM, appointment as Statutory Auditors for a term of five

	consecutive years, from the conclusion of the ensuing AGM until the conclusion of the 17th AGM
Brief profile	K A Sanghavi & Co LLP has been delivering audit, taxation, and advisory services with unwavering commitment to professionalism, integrity, and excellence for nearly six decades — empowering businesses to confidently navigate complex financial and regulatory landscapes through insightful guidance and expertise.
Disclosure of relationships between Directors	Not Applicable
Reason for appointment	To fill the casual vacancy arising due to resignation of the existing Statutory Auditor
Resignation letter of outgoing auditor	As attached
Eligibility / consent	The proposed auditor has furnished consent and confirmation of eligibility in accordance with the Companies Act, 2013 and applicable rules.
Debarment	The proposed auditor has confirmed that it is not disqualified or debarred from acting as Statutory Auditor by SEBI, the Ministry of Corporate Affairs or any other statutory authority.
Note: The appointment to fill the casual vacancy is under Section 139(8) and is subject to approval of the members. The proposed five-year appointment should be separately approved by the members under Section 139(1), as applicable.	
2. Appointment of M/s. Samdani Shah and Kabra, Practising Company Secretaries as Secretarial Auditor.	
Name of Secretarial Auditor	M/s. Samdani Shah and Kabra, Practising Company Secretaries
Reason for change	Appointment as Secretarial Auditor of the Company
Date of appointment	August 27, 2026
Term of appointment	Appointment for the Financial year 2026-27

Brief profile	Samdani Shah & Kabra is an established and experienced Practising Company Secretaries firm with a strong focus on corporate governance, secretarial audit, SEBI compliances, corporate restructuring and advisory services, and has been associated with several listed companies as Secretarial Auditor and compliance professional.
Peer Review Certificate No.	7619/2026
Consent and eligibility	The Secretarial Auditor has furnished the requisite consent and confirmation regarding eligibility to act as Secretarial Auditor.
Debarment	The Secretarial Auditor has confirmed that it is not disqualified or debarred from acting as Secretarial Auditor by any statutory or regulatory authority.
3. Appointment of M/S R H A & Co, as Internal Auditor	
Name of Internal Auditor	M/s. R H A & Co
Reason for change	Appointment as Internal Auditor of the Company
Date of appointment	August 27, 2026
Term of appointment	Financial Year [2026-27]
Brief profile	R H A & Co is a premier multi-disciplinary Chartered Accountancy firm that bridges the gap between complex regulatory compliance and strategic corporate growth. Established in 2016, Over the past 10 years, our team of specialized professionals has guided emerging enterprises and mid-market corporates through monumental regulatory shifts across audit, direct and indirect taxation, and risk advisory. By integrating modern data analytics with deep technical domain expertise, we don't just protect organizational value—we deliver forward-looking financial clarity that fuels sustainable business expansion.
Professional qualifications	Chartered Accountants

Consent / eligibility	The Internal Auditor has furnished the requisite consent and confirmation of eligibility.

GENERAL DECLARATION

The Company hereby confirms that, to the best of its knowledge and based on the declarations and confirmations received from the respective appointees, none of the Directors appointed pursuant to the aforesaid Board Meeting has been debarred or disqualified from holding the office of Director by virtue of any order of SEBI, the Ministry of Corporate Affairs or any other statutory authority.

The above disclosures are made pursuant to **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circulars**, including the Master Circular dated January 30, 2026. SEBI's current Master Circular for LODR compliance is dated January 30, 2026.

For Accord Synergy Limited

DRASHTI ABHINKUMAR GANDHI

Digitally signed by DRASHTI ABHINKUMAR GANDHI
Date: 2026.08.27 18:25:45 +05'30'

Drashti Gandhi

Company Secretary & Compliance Officer

B K H & Associates LLP
Chartered Accountants
LLPIN: AAZ-7010

27 August 2026

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

Dear Sirs,

Subject: Resignation with immediate effect

As you are aware, we were appointed as the statutory auditors of Accord Synergy Limited (the Company) pursuant to the shareholder's resolution dated 26 September 2025 to hold office for a period of 5 consecutive years.

We have completed our statutory audit in respect of financial statements for the year ended 31 March 2026 and issued the audit report on 4 May 2026.

As informed to us by the management, Dr. Faruk Patel (KP Group, Surat) has acquired a stake of approximately 46.20% in the Company pursuant to which the Group has become a Strategic Investor in the Company. As per our discussions/ communications with the management, considering the change in ownership of the Company, the acquiring group intends to align the auditors and have common auditors on a group wide basis.

We have taken a note of the management's request in this regard, and as discussed and mutually agreed, we hereby tender our resignation as statutory auditors of the Company with immediate effect.

Please find attached completed Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023, pertaining to "Resignation of statutory auditors from listed entities and their material subsidiaries".

We shall provide you, with the copy of the ADT-3, as filed with Registrar of Companies, as per the requirement of the Companies Act, 2013, in due course.

Please accept our resignation with immediate effect.

Yours faithfully,
For B K H & Associates LLP
Chartered Accountants
FRN: W100790

B K H & Associates LLP Vadodara W100790 Chartered Accountants

K.S. Prajapati

CA Kinjal Prajapati
Partner

Membership No: 166948
Place: Vadodara

Registered Office: TF-41, Samanvay Status 2,
Atladra-Padra Main Road, Vadodara, Guajrat - 390012
Branch: Rajkot
Mail: office.bkhllp@gmail.com | info@bkhllp.in

CA Kinjal Prajapati: +91 7016914937
CA Hiren Prajapati: +91 9033126637
Website: www.bkhllp.in

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Accord Synergy Limited (The Company)
2	Details of the statutory auditor:	
	a. Name	B K H & Associates LLP
	b. Address	Third Floor-41, Samanvay Status – 2, Atladara Padra Main Road, Vadodara - 390012
	c. Phone Number	+91 7016914937
	d. Email	kinjal.bkh@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	26.09.2025
	b. Date on which the term of the statutory auditor was scheduled to expire	25.09.2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	CA Kinjal Prajapati, submitted on 04.05.2026
4	Detailed reasons for resignation:	Refer attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

B K H & Associates LLP
Vadodara
W100790
Chartered Accountants

Declaration:

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,
For B K H & Associates LLP
Chartered Accountants
FRN: W100790

K.S. prajapati

CA Kinjal Prajapati
Partner
Membership No: 166948
Place: Vadodara

B K H & Associates LLP
Vadodara
W100790
Chartered Accountants

SAMIR GHANCHI AND ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Directors / Management
Accord Synergy Limited

Subject: Resignation from the position of Internal Auditor

Dear Sir/Madam,

This is with reference to your communication regarding the company's strategic restructuring following the induction of Mr. Faruk Patel as a Promoter.

As requested by the management to align with the new leadership structure and to facilitate the transition to the incoming auditors of the KP Group, please accept this letter as my formal resignation from the position of Internal Auditor of Accord Synergy Limited, effective **August 27, 2026**.

It has been a distinct privilege to be associated with your company over the long term. I am grateful for the trust you placed in my firm and for the excellent cooperation extended by your team and management throughout our tenure.

I am happy to assist with any handover procedures or documentation required to ensure a smooth and seamless transition for the new audit team.

I wish Accord Synergy Limited, Mr. Faruk Patel, and the entire management team the very best in their future growth and long-term objectives.

Sincerely,

SAMIR GHANCHI AND ASSOCIATES
VADODARA
CHARTERED ACCOUNTANTS

Samir Ghanchi
Chartered Accountant
Samir Ghanchi and Associates

+91 265 354 2618 +91 98240 11236, +91 98241 11627 casamirghanchi@gmail.com
LR-415, Park Paradise, Beside Billabong School, Vadsar, Vadodara - 390010