



ACCORD SYNERGY LTD

Reg: 302, Shine Plaza, Natubhai Circle

Racecourse, Vadodara-390007.

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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 about Resignation of M/s. B K H & Associates LLP., Chartered Accountants, as Statutory Auditor of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), we wish to inform that M/s. B K H & Associates LLP., Chartered Accountants, the Statutory Auditors of the Company have tendered their resignation vide their letters dated August 27, 2026 informing their inability to continue as the Statutory Auditors of the Company for the reasons mentioned in their letter.

A copy of the letter received from M/s. B K H & Associates LLP., Chartered Accountants in this regard is enclosed as Annexure A.

The Audit Committee and the Board of Directors, at their respective meetings held on August 27, 2026, took note of the resignation of the Statutory Auditors and recommended the appointment of new Statutory Auditors for the approval of the shareholders.

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 Gandhi

Company Secretary & Compliance officer

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


CA Kinjal Prajapati
Partner



Membership No: 166948
Place: Vadodara

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



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

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

