



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 29, 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 Director have tendered his resignation from the Board of the Company:

- (i) Resignation of Mr. Rajnikant Prabhudas Mandavia (DIN: 05111759) from the office of Non-Executive Independent Director.

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**.

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

Please take the same on your records.

For, Accord Synergy Limited

DRASHTI
ABHINKUM
AR GANDHI

Digitally signed by
DRASHTI ABHINKUMAR
GANDHI
Date: 2026.09.29
18:01:58 +05'30'

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. Rajnikant Prabhudas Mandavia (DIN: 05111759) as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Rajnikant Prabhudas Mandavia
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 29, 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
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. Rajnikant Prabhudas Mandavia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure B

Date : 29 /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 Non-Executive Independent Director

Dear Sir/Madam,

I, Rajnikant Prabhudas Mandavia (DIN: 05111759), hereby tender my resignation from the office of Non-Executive Independent Director of Accord Synergy Limited ("Company") with immediate effect, due to personal reasons and other professional commitments.

The resignation is not due to any disagreement or difference of opinion with the Board of Directors or the management of the Company.

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

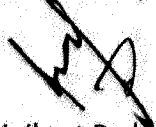
I request the Board of Directors to take note of my resignation and arrange to make the necessary filings, disclosures and intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I sincerely thank the Board of Directors, management and employees of the Company for their support and cooperation during my tenure as an Independent Director.

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

Thanking you,

Yours faithfully,



Rajnikant Prabhudas Mandavia

DIN: 05111759

Non-Executive Independent Director