



ACCORD SYNERGY LTD

Date: 30/09/2019

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: ACCORD

Sub: Resignation of existing Company Secretary and Compliance Office and appointment of new Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. Dharmesh Vankar has resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. 30th September, 2019

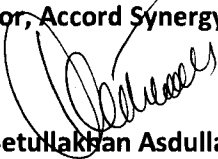
Also the Board in its meeting held today has appointed Mrs. Namrata Singhal, who is a qualified Company Secretary as the Company Secretary and Compliance Officer of the company w.e.f. 1st October, 2019 in terms of Regulation 6(1) of SEBI(Listing Obligation and Disclosure Requirements)Regulation, 2015 and Regulation 2(1)(c) of SEBI(Prohibition of Insider Trading)Regulations, 2015. A brief profile of Mrs. Namrata Singhal is hereby enclosed.

Please note and take the same on your records.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Betulla Khan Asdullakhan
Managing Director
DIN 01914482



Brief profile of Company Secretary & Compliance Officer

1. Name: Namrata Singhal
2. Membership No.: A-58176
3. Qualification: ACS, CA (Inter), B.Com
4. Experience: 2 years in handling Corporate Laws, SEBI Rules, Indirect Taxes and other related laws and regulations
5. Shareholding in the company: Nil
6. Reason for appointment: To fill up vacancy of Company Secretary & Compliance Officer of the Company due to resignation of earlier CS
7. Date of appointment: 01st October, 2019

