CS Drashti Gandhi
E/204,
Madhuvan elegance,
Harni, Vadodara ,390022
Contact No:9033774640

Resignation Letter

Date: 05-11-2026

To
The Board of Directors
Accord Synergy Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), owning to the recent changes in management and takeover, Considering the changes in management and subsequent transition I have decided to step down from my current responsibilities.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 30th November, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You

Yours Sincerely

Name: Drashti A. Gandhi

Mem No:A66531