

Date - 16/09/2026

To,

The Board of Directors

Accord Synergy Limited

302, Shine Plaza, Near Natubhai Circle,

Race Course, Vadodara - 390007

Subject: Resignation from the office of Additional Independent Director

Dear Sir/Madam,

I, Nishesh Kumar Sinha (DIN: 11389023), hereby tender my resignation from the office of Director of Accord Synergy Limited ("Company") due to personal reasons and other professional commitments.

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 extended to me during my tenure.

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

Thanking you,

Yours faithfully,



Nishesh Kumar Sinha

DIN: 11389023

Additional Independent Director

Confirmation :

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