

Date - 16/09/2026

From:

Asdullakhan Alafkhan Pathan
Eme Circle,
Sama Road, Vemali,
Vadodara-390008

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from office of Chairman & Non-Executive Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 13th May, 2015.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Director of the Company.

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

I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,
Yours faithfully,



Asdullakhan Alafkhan Pathan
DIN: 01952438
Chairman & Non-Executive Director

Date - 16/09/2026

From:

Roli Khan Betulla
402-Param Green Flat,
Shukla Nagar, New Sama Road,
Vemali, Vadodara-390008

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from the office of Whole-time Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 19th June, 2014.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Whole-time Director of the Company.

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

I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,
Yours faithfully,



Roli Khan Betulla
DIN: 02243511
Whole-time Director

Date - 16/09/2026

From:

Ms. Ritu Chaudhari Negi
Shukla Nagar,
Delhi 110092

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from the office of Whole-time Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 14th March, 2015.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Whole-time Director of the Company.

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

I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,
Yours Faithfully,



Ritu Chaudhari Negi
DIN: 07121147
Whole-time Director

Date - 16/09/2026

From:

Betulla Khan Asdulla
402-Param Green Flat,
Shukla Nagar, New Sama Road,
Vemali, Vadodara-390008

To,

The Board of Directors
Accord Synergy Limited,
302, Shine Plaza, Near Natubhai Circle,
Race Course, Vadodara - 390007

Sub: Resignation from the office of Managing Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as a Director since 19th June, 2014.

As you are aware, Mr. Faruk Patel has joined the Company as a Promoter. In line with the Company's strategic restructuring and with a view to strengthening its leadership and management structure to support its future growth and long-term objectives, I hereby tender my resignation from the office of Director and Managing Director of the Company.

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

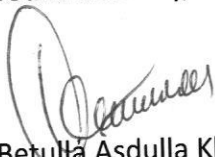
I extend my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all other stakeholders for their trust, support, and cooperation throughout my association with the Company. I remain confident that the Company is well-positioned for continued success under its strengthened leadership and wish it every success in its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory filings and intimations, including filings with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of law.

Thank you once again for the opportunity to serve the Company.

Thanking you,

Yours faithfully,



Betulla Asdulla Khan
DIN: 01914482
Managing Director