

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