



# ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India  
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: [investors@aslindia.net](mailto:investors@aslindia.net) | Web: [www.aslindia.net](http://www.aslindia.net)

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Date: 02<sup>nd</sup> September 2025

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

NSE Symbol: ACCURACY

**Sub: Outcome of the Meeting of Board of Directors of the company held on September 02, 2025.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. Tuesday, September 02, 2025, has inter-alia considered and approved the following:

**1. Based on recommendation of Audit Committee, approved/proposed followings matter:**

- Took retirement of M/s. Lahoti & Lahoti, Chartered Accountants (Firm Registration No. 112076W), existing statutory Auditors, upon completion of their tenure.
- Recommended the appointment of M/s. Data & Co., Chartered Accountants (Firm Registration No. 105013W), as the Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of the forthcoming 17<sup>th</sup> Annual General Meeting until the conclusion of the 22<sup>nd</sup> Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The requisite details regarding the proposed appointment of the Statutory Auditors, as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-1**.

**2. The details of 17<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company:**

- AGM will be held on Tuesday, September 30, 2025 at 05.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).
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- Fixed Friday, September 19, 2025 as the cut-off date for the purpose of E-voting in connection with the Annual General Meeting of the Company scheduled to be held on September 30, 2025.
- The E-voting period will start from Thursday, September 25, 2025 (09:00 a.m. IST) and end on Monday, September 29, 2025 (5:00 p.m. IST).

The meeting commenced at 10.00 A.M. and concluded at 11.40 A.M.

This is for your information and record.

Thanking You,

**Yours faithfully,  
For Accuracy Shipping Limited**

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**Shivani Palan  
(Company Secretary & Compliance Officer)  
Membership No. A60685**

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## Annexure-1

S. no	Particulars	M/s. Lahoti & Lahoti, Chartered Accountants	M/s. Data & Co., Chartered Accountants
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	M/s. Lahoti & Lahoti, Chartered Accountants, (Firm Registration No. 112076W), existing statutory Auditors have completed their 2 <sup>nd</sup> term of tenure and will retire at the ensuing Annual General Meeting.	Appointment M/s. Data & Co., Chartered Accountants (Firm Registration No. 105013W) as the Statutory Auditors of the Company for a first term of 5 (five) years, subject to approval of the Shareholders at the forthcoming Annual General Meeting, to hold office till the conclusion of 22 <sup>nd</sup> Annual General Meeting
2	Date of Appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	They will hold office up to the conclusion of ensuing 17 <sup>th</sup> Annual General Meeting of the Company.	The Board vide its meeting held on toady i.e. September 02, 2025, have approved their appointment, subject to approvals of Shareholders at the upcoming Annual General Meeting.
3	Brief Profile (in case of appointment)	Not applicable	M/s. Data & Co., Chartered Accountants, is a reputed firm with ample experience in audit, taxation, advisory, and risk management services. Catering to diverse sectors such as manufacturing, infrastructure, logistics, finance, and services, the firm is well-recognized for its strong credentials, established reputation, and proven track record of delivering quality services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable	Not Applicable