



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

September 03, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Subject: Outcome of the Meeting of Board of Directors of the company held on September 03, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), this is to inform you that a Meeting of Board of Directors of the Company was held on Tuesday, 03rd of September, 2024 at 03.00 P.M. at ASL House, Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar - 370110, Gujarat. The Board inter-alia considered and approved the following:

• **Appointment / Re-appointment**

- a. Resignation Letter dated September 03, 2024 (enclosed herewith) from Ms. Shipra Jhanwar (Membership No. A50073) from the post of Company Secretary, Key Managerial Personnel & Compliance Officer of the Company w.e.f. close of business hours on September 04, 2024, due to personal reasons and other commitments. The Board has taken note of his resignation tendered and she was relieved w.e.f. September 04, 2024.
- b. Appointment of Ms. Shivani Vijay Palan (Membership No. A60685) as Company Secretary, Key Managerial Personnel and Compliance Office of the Company w.e.f. September 05, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO / CMD/4/2015 dated 13th July, 2023 are enclosed herewith as Annexure I.

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)

Subject To Gandhidham Jurisdiction



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- **The details of 16th Annual General Meeting ('AGM') of the Members of the Company:**
 - AGM will be held on Monday, September 30, 2024 at 04.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).
 - Fixed Friday, September 20, 2024 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, 2024.
 - The E-voting period will start from Wednesday, September 25, 2024 (09:00 a.m. IST) and end on Sunday, September 29, 2024 (5:00 p.m. IST).

The meeting commenced at 03.00 P.M. and concluded at 04.30 P.M.

This is for your information and record.

Thanking You,

For Accuracy Shipping Limited

Vinay Tripathi
Managing Director
DIN: 02344536

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Annexure-I

Brief particulars of the Director/KMP proposed for proposed to appointed/ Reappointed

Details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated 13th July, 2023

S.no	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><u>Resignation:</u> Due to personal reasons Shipra Jhanwar has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from September 04, 2024 (close of business hours).</p> <p><u>Appointment:</u> Appointment of Ms. Shivani Vijay Palan as Company Secretary & Compliance Officer of the Company with effect from September 05, 2024. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Shivani has also been designated as one of the Key Managerial Personnel of the Company.</p>
2	Date of appointment /cessation (as applicable) & Terms of appointment	Please refer sr. no. 1 as mentioned above
3	Brief profile (in case of appointment)	Ms. Shivani Vijay Palan, a distinguished member of the Institute of Company Secretaries of India, holds a degree in Commerce. With 6 years of adept experience in secretarial and compliance management, she has contributed her expertise to esteemed organizations like Aditya Birla.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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Date: 03rd September 2024

To
The Board of Directors/CFO
Accuracy Shipping Limited
Survey No : 42, Plot No : 11
Meghpar Borichi Anjar
Kachchh Gujarat 370110

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Accuracy Shipping Limited due to my personal reason and other commitments. I request the Board of Director to relieve me from duties of Company Secretary & Compliance Officer after the closing of hours of 04th September 2024 (as per mutually agreed date) and issue relieving and experience letter and proceed with my full and final settlement at the earliest.

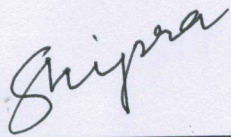
Further I request the Board of Directors to file requisite from DIR -12 with the concerned Registrar of Companies and make necessary submission with the Stock Exchange.

I take this opportunity to express my sincere thanks to all the Board of members for their co-operation during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of this letter as a token of acceptance of my resignation.

Thanking You

Yours Faithfully;



Shipra Jhavar
Company Secretary & Compliance Officer
ACS 50073