



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

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

Date: 10-01-2023

NSE Symbol: ACCURACY

Subject: Intimation/Outcome pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In Compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. 10th January, 2023 has inter-alia considered and approved re-appointment of Mr. Vinay Tripathi (DIN: 02344536) as Managing Director and Mrs. Rama Tripathi (DIN:05133579) as Whole-time Director of the Company for a further period of 5 years (second term) with effect from 11th January, 2023 subject to the approval of shareholder at the ensuing General Meeting of the Company.

Further we wish to confirm that Mr. Vinay Tripathi (DIN: 02344536) and Mrs. Rama Tripathi (DIN: 05133579) has not been debarred from holding the office of Director by virtue of any SEBI or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

The meeting of the board of directors of the Company commenced at 05:30 pm and concluded at 08:30 pm.

Kindly take the same on record and acknowledge.

Yours faithfully

For Accuracy Shipping Limited

Vinay Tripathi
Managing Director
DIN: 02344536

Encl.: As above

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

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E-mail : admin@aslindia.net
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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Annexure

Re-appointment of Mr. Vinay Tripathi (DIN: 02344536) as Managing Director of Accuracy Shipping Limited

Name of the Director	Mr. Vinay Tripathi (DIN: 02344536)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 10 th January 2023, approved the re-appointment of Mr. Vinay Tripathi as Managing Director (MD) of the Company for a further term of five (5) years with effect from 11 th January 2023. This re-appointment is subject to approval of shareholders at the ensuing General Meeting of the Company.
Date of appointment	Re-appointed with effect from 11 th January 2023.
Term of Appointment	Five (5) years effective from 11 th January 2023 subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief Profile	Mr. Vinay Tripathi is Managing Director (MD) of Accuracy Shipping Limited and is in the business of logistics since more than two decades. He has well versed knowledge and experience of custom clearance, freight forwarding and Road Transportation. Mr. Vinay Tripathi has also been covered by Divya bhaskar "Estrellas of Kutch- Desert Doyens" a book based on Top 21 Businessmen of Kutch District.
Disclosure of relationship between Directors	Mr. Vinay Tripathi is not related to any Director except Mrs. Rama Tripathi being his spouse.

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

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

Re-appointment of Mrs. Rama Tripathi (DIN: 05133579) as Whole-Time Director of Accuracy Shipping Limited

Name of the Director	Mrs. Rama Tripathi (DIN: 05133579)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 10 th January 2023, approved the re-appointment of Mrs. Rama Tripathi as Whole-Time Director (WTD) of the Company for a further term of five (5) years with effect from 11 th January 2023. This re-appointment is subject to approval of shareholders at the ensuing General Meeting of the Company.
Date of appointment	Re-appointed with effect from 11 th January 2023.
Term of Appointment	Five (5) years effective from 11 th January 2023 subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief Profile	Mrs. Rama Tripathi is Whole-Time Director (WTD) of Accuracy Shipping Limited and is in the business of logistics since last 8 years. she has done Bachelor of Arts and is having well versed knowledge and experience of administration and Human resource.
Disclosure of relationship between Directors	Mrs. Rama Tripathi is not related to any Director except Mr. Vinay Tripathi being his spouse.

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