



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: 15-02-2023

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. 15th February, 2023 has inter-alia considered and approved

1. The appointment of following Directors:
 - a) Dr. Vishal Bisen (DIN: 05172065) has been appointed as Additional Director in the category of Non-Executive - Independent Director for the period of 5 years up to February 14, 2028 with effect from February 16, 2023 subject to the approval of Shareholders.
 - b) Mr. Varun Kacholia (DIN: 05190391) has been appointed as Additional Director in the category of Non-Executive - Independent Director for the period of 5 years up to February 14, 2028 with effect from February 16, 2023 subject to the approval of Shareholders.
 - c) Mr. Raj Kumar Poddar (DIN: 00358329) has been appointed as Additional Director in the category of Non-Executive - Independent Director for the period of 5 years up to February 14, 2028 with effect from February 16, 2023 subject to the approval of Shareholders.
2. Further Mr. Jayantiram Motiram Choudhary (DIN: 02617118), Mr. Shankarlal Budharam Bochaliya (DIN: 08068906), Mr. Rahul Kumar Mandowara (DIN: 08068972) Independent Directors have been retired from the Board of Company, on completion of tenure of their appointment.
3. Resignation received from Mr. Hiren Sukhwani, Chief Financial Officer of the Company
4. Appointment of Mr. Ashish Lalwani as the Chief Financial Officer of the

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

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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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Company.

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

The meeting of the board of directors of the Company commenced at 06:30 pm and concluded at 09:15 pm.

Kindly take the same on record and acknowledge.
Yours faithfully

For Accuracy Shipping Limited

Vinay Tripathi
Managing Director
DIN: 02344536

Encl.: As above

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Annexure

Particulars	Appointment of Dr. Vishal Bisen (DIN: 05172065) as Additional Director – Independent Director	Appointment of Mr. Raj Kumar Poddar (DIN: 00358329) as Additional Director – Independent Director	Appointment of Mr. Varun Kacholia (DIN: 05190391) as Additional Director – Independent Director
Name of the Director	Dr. Vishal Bisen (DIN: 05172065)	Mr. Raj Kumar Poddar (DIN: 00358329)	Mr. Varun Kacholia (DIN: 05190391)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 15 th February 2023, approved the appointment of Dr. Vishal Bisen as Additional Director under Independent category of the Company for a further term of five (5) years up to February 14, 2028 with effect from February 16, 2023. This appointment is subject to approval of shareholders at the ensuing General Meeting of the Company.	The Board of Directors at its meeting held on 15 th February 2023, approved the appointment of Mr. Raj kumar Poddar as Additional Director under Independent category of the Company for a further term of five (5) years up to February 14, 2028 with effect from February 16, 2023. This appointment is subject to approval of shareholders at the ensuing General Meeting of the Company.	The Board of Directors at its meeting held on 15 th February 2023, approved the appointment of Mr. Varun Kacholia as Additional Director under Independent category of the Company for a further term of five (5) years up to February 14, 2028 with effect from February 16, 2023. This appointment is subject to approval of shareholders at the ensuing General Meeting of the Company.
Date of appointment	16-02-2023	16-02-2023	16-02-2023
Term of Appointment	Five (5) years effective from 16 th February 2023 subject to the approval of shareholders at the ensuing General Meeting of the Company.	Five (5) years effective from 16 th February 2023 subject to the approval of shareholders at the ensuing General Meeting of the Company.	Five (5) years effective from 16 th February 2023 subject to the approval of shareholders at the ensuing General Meeting of the Company.

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Brief Profile	Dr Vishal Bisen, a multitalented personality with proven track record in the field of Logistics / Shipping / Supply Chain Management having more than 28 years of professional experiences with Doctorate (Ph. D.) degree in Management Science	Mr. Raj kumar Podar is Chartered Accountant by profession and having an vast experience of 42 years in various diversified Industries	Mr. Varun Kacholia is an Investment Banker by profession and has 15 year of experience in Due Diligence and Business Advising
Disclosure of relationship between Directors	Not Related to any Director or Promoter	Not Related to any Director or Promoter	Not Related to any Director or Promoter

FOR RETIREMENT OF INDEPENDENT DIRECTOR ON COMPLETION OF TENURE

Particulars	Retirement of Mr. Jayantiram M Choudhary (DIN: 02617118), Independent Director from the Board of the Company	Retirement of Mr. Shankarlal B Bochaliya (DIN: 08068906), Independent Director from the Board of the Company	Retirement of Mr. Rahul Kumar Mandowara (DIN: 08068972), Independent Director from the Board of the Company
Name of the Director	Mr. Jayantiram M Choudhary (DIN: 02617118)	Mr. Shankarlal B Bochaliya (DIN: 08068906)	Mr. Rahul Kumar Mandowara (DIN: 08068972)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as Independent Director	Retirement on completion of his tenure of appointment as Independent Director	Retirement on completion of his tenure of appointment as Independent Director
Date of Retirement	15-02-2023	15-02-2023	15-02-2023

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Term of Appointment	NA	NA	NA
Brief Profile	NA	NA	NA
Disclosure of relationship between Directors	NA	NA	NA

FOR APPOINTMENT OF CFO

Name of CFO	Mr. Ashish Lalwani
Effective date of Appointment	16-02-2023
Terms of Appointment	Appointed as the Chief Financial Officer of the Company
Brief Profile	Mr. Ashish Lalwani holds qualification in Business Administration and Law and is having more than 8 years of experience in the diverse and assorted fields involving Finance, Accounting, Law and Taxation
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Mr. Ashish Lalwani is not related to any of the Directors or Key Managerial Personnel or any of their relatives.

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