



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 Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Date: 06-03-2023

Dear Sir,

Subject: Affirmation As Per Exchange Circular No. NSE/CML/2018/24 Dated June 20 2018 W.R.T. Enforcement Of SEBI Order Regarding Appointment Of Directors By Listed Companies and reply to clarification sought by exchange by e-mail dated February 27, 2023.

This is in continuation to our letter dated February 15, 2023 wherein we had informed the Exchange about the appointment of Dr Vishal Bisen (DIN: 05172065), Mr. Varun Kacholia (DIN: 05190391), Mr. Raj Kumar Poddar (DIN: 00358329) as an additional independent Director under the category of Non-Executive.

We would like to state that as per the requirement of abovementioned circular and email seeking clarification from Company that the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of above said Directors had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Accuracy Shipping Limited

Vinay Tripathi
Managing Director
DIN: 02344536

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GST No : Tamilnadu	33AAHCA3717A1ZC	Mo : +91 99093 32446	TAN No.RKTA02447E
GST No : West Bengal	19AAHCA3717A1Z2	E-mail : admin@aslindia.net	CIN No. L52321GJ2008PLC055322
GST No : Rajasthan	08AAHCA3717A1Z5	Web. : www.aslindia.net	

(Formerly Known As Accuracy Shipping Pvt. Ltd)
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Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Anjar Jurisdiction