



# 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

Date: 20-05-2023

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

NSE Symbol: ACCURACY

Subject: Re-appointment of Managing Director, Whole-Time Director and Appointment of Independent Directors

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company through Postal Ballot by way of remote e-voting have approved the following:

1. Re-appointment of Mr. Vinay Tripathi (DIN: 02344536) as Managing Director.
2. Re-appointment of Mrs. Rama Tripathi (DIN: 05133579) as Whole-time Director.
3. Appointment of Dr. Vishal Bisen (DIN: 05172065) as an Independent Director.
4. Appointment of Mr. Varun Kacholia (DIN: 05190391) as an Independent Director.
5. Appointment of Mr. Raj Kumar Poddar (DIN: 00358329) as an Independent Director.

The detailed profile as per SEBI Circular CIR/CFD/CMD/4/2014 dated September 09, 2015, is enclosed as Annexure A.

The aforesaid information is also being hosted on the Company's website at [www.aslindia.net](http://www.aslindia.net).

This is for your information and records.

Yours faithfully

**For Accuracy Shipping Limited**

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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](mailto:admin@aslindia.net)  
Web. : [www.aslindia.net](http://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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P E R F E C T I O N I S A N A T T I T U D E

## Annexure A

Brief Profile required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Re-appointment Managing Director	Re-appointment of Whole-Time Director
<b>Name of the Director</b>	Mr. Vinay Tripathi (DIN: 02344536)	Mrs. Rama Tripathi (DIN: 05133579)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Vinay Tripathi as a Managing Director for a term of five (5) years with effect from 11th January, 2023.	Re-appointment of Mrs. Rama Tripathi as an Whole-Time Director for a term of five (5) years with effect from 11th January, 2023.
<b>Date of appointment</b>	11th January, 2023.	11th January, 2023.
<b>Brief Profile</b>	<p>Mr. Vinay Tripathi is Managing Director 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.</p> <p>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.</p>	Mrs. Rama Tripathi is Whole-Time Director 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.
<b>Disclosure of relationship between Directors</b>	Mr. Vinay Tripathi is not related to any Director except Mrs. Rama Tripathi being his spouse	Mrs. Rama Tripathi is not related to any Director except Mr. Vinay Tripathi being her 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

Particulars	Appointment of Dr. Vishal Bisen (DIN: 05172065) as Independent Director	Appointment of Mr. Raj Kumar Poddar (DIN: 00358329) as Independent Director	Appointment of Mr. Varun Kacholia (DIN: 05190391) as- Independent Director
<b>Name of the Director</b>	Dr. Vishal Bisen (DIN: 05172065)	Mr. Varun Kacholia (DIN: 05190391)	Mr. Raj Kumar Poddar (DIN: 00358329)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Dr. Vishal Bisen as Independent Director for a term of five (5) years up to February 15, 2028 with effect from February 16, 2023.	Appointment of Varun Kacholia as Independent Director for a term of five (5) years up to February 15, 2028 with effect from February 16, 2023.	Appointment of Raj Kumar Poddar as Independent Director for a term of five (5) years up to February 15, 2028 with effect from February 16, 2023.
<b>Date of appointment</b>	16-02-2023	16-02-2023	16-02-2023
<b>Brief Profile</b>	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. Varun Kacholia is an Investment Banker by profession and has 15 year of experience in Due Diligence and Business Advising	Mr. Raj kumar Podar is Chartered Accountant by profession and having an vast experience of 42 years in various diversified Industries
<b>Disclosure of relationship between Directors</b>	Not Related to any Director or Promoter	Not Related to any Director or Promoter	Not Related to any Director or Promoter

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GST No : Maharashtra - 27AAHCA3717A1Z5,  
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