



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: 30th May 2025

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

Symbol: ACCURACY

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that Mr. Vishal Jiyalal Bisen (DIN: 05172065), has tendered his resignation from the position of Independent Director of the Company, with effect from May 30, 2025, due to pre-occupation and various other commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Vishal Jiyalal Bisen during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mr. Vishal Jiyalal Bisen, is enclosed.

We request you to take the above information on record.

Thanking You.

For Accuracy Shipping Limited

Shivani Vijay Palan
(Company Secretary & Compliance Officer)
Membership No. A60685



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Mr. Vishal Jiyalal Bisen (DIN 05172065), resigned from the position of Independent Director due to pre-occupation and various other commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	30 th May 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vishal Jiyalal Bisen has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Date: 30th May 2025

To
The Board OF Directors
Accuracy Shipping Limited
Survey No. 42, Plot No. 11
Meghpar Borichi, Anjar
Kachchh- 370110 Gujarat

Subject: Resignation as an Independent Director of the Company

Dear Board Members,

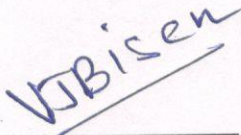
I, Vishal Jiyalal Bisen (DIN: 05172065) hereby tender my resignation from the post of Independent Director of Accuracy Shipping Limited due to pre-occupation and various other commitments, because of which I wouldn't be able to tender my responsibilities/duties towards the Company. Thus, I hereby request you to accept my resignation with effect from 30th May 2025 and relieve me from the duties of Independent Director of the Company.

Further, I conform that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You,

Yours faithfully



Vishal Jiyalal Bisen
Independent Director
DIN: 05172065