



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: 12th June 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: ACCURACY	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544598 ISIN: INE648Z01023
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. June 12, 2026, which commenced at 4:00 P.M. and concluded at 5:00 P.M., has, inter alia, taken on record the resignation of Mr. Raj Kumar Poddar (DIN: 00358329) as an Independent Director of the Company with effect from June 12, 2026, upon attaining the age of 75 years. Mr. Raj Kumar Poddar shall also cease to be a Member of the Audit Committee and the Nomination & Remuneration Committee of the Board of the Company with effect from June 12, 2026.

The Company has received confirmation from Mr. Raj Kumar Poddar that there are no material reasons for his resignation other than those stated in his resignation letter dated June 12, 2026. Further, the Company places on record its sincere appreciation for the support, guidance and valuable contribution made towards the growth of the Company during his association as an Independent Director.

The details required under the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith as **Annexure – A**. A copy of the resignation letter received is enclosed herewith as **Annexure – B**.

You are requested to take the same on record.

For Accuracy Shipping Limited

Shivani Palan
Company Secretary & Compliance Officer
Membership No. A60685



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Annexure – A

Resignation of Mr. Raj Kumar Poddar (DIN: 00358329) as an Independent Director:

S. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Raj Kumar Poddar (DIN: 00358329), has resigned as Independent Director of the Company, with effect from June 12, 2026, upon attaining the age of 75 years.
2	Date of Cessation	June 12, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Attached as Annexure – B
6	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of committees, if any.	Not Applicable

12th June 2026

To,
The Board of Directors,
Accuracy Shipping Limited

Subject: Cessation of Office of Independent Director effective from 12th June 2026

Dear Sir, Madam,

In view of my attaining the age of 75 years on June 13, 2026, I am writing to communicate my retirement as an Independent Director of the Company. Accordingly, I will be stepping down from the Board effective from the close of business hours on June 12, 2026.

This is in adherence to the age-related guidelines prescribed under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

I hereby confirm that there are no material reasons for my stepping down other than the regulatory requirement associated with my age. I wish the Board and the Company continued success.



Raj Poddar

DIN: 00358329

Independent Director