

Date: 1st September, 2025

To,
 Corporate Relations Department
National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051
Company Code: ACCPL

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting and disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st September, 2025, commenced at 02:00 p.m. and concluded at 03:30 p.m., has, inter-alia, following businesses:

- 1. Re-Appointment of M/s. V S S B & Associates, Chartered Accountants, (Firm Registration No.: 121356W) as Statutory Auditors of the Company, for a second term of 5 (five) consecutive years to hold office from the conclusion of this 2nd Annual General Meeting ("AGM") till the conclusion of the 7th AGM of the Company to be held in the year 2030.**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment Appointment of M/s. V S S B & Associates, Chartered Accountants as Statutory Auditors of the Company for FY 2024-25 to hold office till the conclusion of ensuing Annual General Meeting of the Company due to fill casual vacancy.
Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	M/s. V S S B & Associates, Chartered Accountants, (Firm Registration No.: 121356W) has re-appointed as the Statutory Auditors of the Company, for the second consecutive term of five years from the conclusion of 2 nd AGM till the conclusion of 7 th AGM of the Company to be held in the year 2030, subject to approval of the Members.
Brief profile (in case of appointment);	M/s. V S S B & Associates is a partnership firm of Chartered Accountants established in 2001, delivering professional excellence across the domains of audit, taxation, compliance, and financial advisory. The firm built on a foundation of integrity, precision, and client-centric service, the firm serves a wide spectrum of clients, including corporates, financial institutions, start-ups, and non-profit entities. The firm philosophy centers on blending deep technical knowledge with practical, business-focused solutions to foster compliance, transparency, and growth.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director for a consecutive term of five year with effect from 19th April, 2025 till 18th April, 2030, subject to approval of the Shareholders of the Company in the ensuing 2nd Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	Appointment of Mr. Chand Rameshbhai Kanabar as an Independent Director for a consecutive term of five year with effect from 19 th April, 2025, subject to approval of the Members of the Company.
Brief profile (in case of appointment);	He is hardworking and versatile professional well-versed in executing business strategies, preparing and implementing business plans and overseeing financial performance.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3. Appointment of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director for a consecutive term of five year with effect from 10th June, 2025 till 09th June, 2030, subject to approval of the Shareholders of the Company in the ensuing 2nd Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	Appointment of Ms. Nishtha Harivanshi Pamnani as an Independent Director for a consecutive term of five year with effect from 10 th June, 2025, subject to approval of the Members of the Company.
Brief profile (in case of appointment);	She is a qualified Company Secretary and having 8+ years of extensive experience in corporate governance, legal compliance, securities laws, and regulatory frameworks, she has served as Company Secretary and Compliance Officer in both listed and private companies across diverse sectors, including textiles, construction, and aquaculture.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

4. Re-designation of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Executive Director as the Non-Executive, Non-Independent of the Company, subject to approval of the Shareholders of the Company in the ensuing 2nd Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-designation of Mr. Mayur Popatlal Sojitra (DIN: 09108404), Executive Director as the Non-Executive, Non-Independent of the Company due to his multiple commitments.
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	Re-designation of Mr. Mayur Popatlal Sojitra as a Non-Executive Director of the Company to be designated as the Non-Executive, Non-Independent w.e.f. 1 st September, 2025, subject to approval of the Members of the Company.
Brief profile (in case of appointment);	He is a seasoned professional with over 13 years of rich experience in the Pharmaceutical Industry that equipping him with a robust foundation to navigate the complexities of the global pharmaceutical market. He is widely recognized for his ambitious approach and ability to achieve milestone-driven results, consistently transforming innovative ideas into thriving business ventures.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5. The details of 2nd Annual General Meeting ('AGM') of the Members of the Company:

- AGM will be held on Thursday, 25th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
- The E-voting period will start from Sunday, 21st September, 2025 (09:00 a.m.) to Wednesday, 24th September, 2025 (05:00 p.m.). During this period, Shareholders of the company holding shares as on cut-off date of 18th September, 2025 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut-off date of 18th September, 2025 will also record the entitlement of the Shareholders, who do not cast their votes electronically, to cast their vote at 2nd Annual General Meeting to be held on 25th September, 2025.

6. Appointment of M/s. Sakhiya & Co., Company Secretaries (Firm Registration No. S2019GJ689300), as Secretarial Auditors of the Company for the Financial Year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	M/s. Sakhiya & Co., Company Secretaries (Firm Registration No. S2019GJ689300) has appointed as Secretarial Auditors of the Company for the Financial Year 2025-26 as per the Companies Act, 2013.

Brief profile (in case of appointment);	CS Nimish Sakhiya is the Proprietor of Sakhiya & Co., a professional firm established in 2019, specializing in corporate governance, compliance, and advisory services. A qualified Company Secretary since 2014, he has extensive experience in managing statutory filings, corporate structuring, secretarial audits, and regulatory compliance for Companies and LLP.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

7. Resignation of CS Bhavika Makadia as the Company Secretary and Compliance Officer of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to her personal reason and resignation letter attached herewith.
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	CS Bhavika Makadia has resigned as Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours of 1 st September, 2025.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

8. Appointment of CS Roshni Shah as the Company Secretary and Compliance Officer of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	1 st September, 2025
Brief profile (in case of appointment);	CS Roshni Shah is a qualified Company Secretary with over 9+ years of post-qualification experience in listed companies. She holds an MBA in Finance and an LLB from Gujarat University. Her core expertise lies in corporate governance, regulatory compliance under SEBI regulations, the Companies Act, and Listing Regulations.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

9. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

A. For determining materiality of an event or information: -

SN	Name	Designation	Contact Information
1.	Mr. Harshad Nanubhai Rathod	Chairman, Director and CFO	Registered Office: 29, Xcelon Industrial park-1, Behind Intas Pharmaceuticals, Vasna-Chacharwadi, Sanand, Ahmedabad 382 213, Gujarat, India Mobile: +91- 9723755277 Email id: info@accretionpharma.com
2.	Mr. Vivek Ashokkumar Patel	Managing Director	
3.	Mr. Hardik Mukundbhai Prajapati	Director	

B. For making disclosures of an event or information to stock exchanges: -

SN	Name	Designation	Contact Information
1.	CS Roshni Shah	Company Secretary and Compliance Officer	Registered Office: 29, Xcelon Industrial park-1, Behind Intas Pharmaceuticals, Vasna-Chacharwadi, Sanand, Ahmedabad 382 213, Gujarat, India Mobile: +91- 9714882929 Email id: compliance@accretionpharma.com

The Board Meeting commenced at 02:00 p.m. and concluded at 03:30 p.m.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Accretion Pharmaceuticals Limited

Harshad Rathod
Director and CFO
DIN: 09108392

Bhavika Dhaval Makadia
Madhu Kunj, Flat 303, Ayodhya Nagari,
Nr. Aarsh Vidhya Mandir, Mujkja,
Rajkot – 360005, Gujarat, India.

Date: 01/09/2025

To
The Board of Directors
Accretion Pharmaceuticals Limited
CIN: L21004GJ2023PLC146545
29 Xcelon Ind Park 1, B/h, Intas Pharmaceuticals,
Vasna Chacharvadi, Ahmedabad, Sanand,
Gujarat, India, 382213

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

Dear Members of the Board,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Accretion Pharmaceuticals Limited, effective from September 01, 2025. (eCSIN: RA065190F000036700).

It has been an honour to serve the organization and contribute to its growth and governance. I deeply appreciate the support and trust extended to me during my tenure. I am confident that the company will continue to achieve greater heights in the future.

Please consider this letter as formal notice of my resignation and let me know if there are any formalities to complete before my departure. I will ensure a smooth transition and provide all necessary assistance during this period.

I express my gratitude to the Board, management, and colleagues for the opportunity to be part of Accretion Pharmaceuticals Limited, and I wish the company continued success in all its endeavours.

Yours sincerely,



Bhavika Dhaval Makadia
ACS Mem. No.: 65190