



Date: 2<sup>nd</sup> July, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Bandana Kumari has tendered her resignation as HR Manager for her personal reasons. As a result, she will cease to be as HR Manager of the Company with effect from close of business hours on 2<sup>nd</sup> July, 2026.

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 11<sup>th</sup> November, 2024 are as follow:

<b>Disclosure Required</b>	<b>Details</b>
Name	Ms. Bandana Kumari
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	Resignation of Ms. Bandana Kumari as HR Manager for her personal reasons with effect from close of business hours on 2 <sup>nd</sup> July, 2026
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

You are requested to kindly take on your record.

Thanking You.

Yours truly,  
**For Accretion Pharmaceuticals Limited**

**Roshni Shah**  
**Company Secretary and Compliance Officer**

2<sup>nd</sup> July, 2026

To,

**The Board of Directors**

**Accretion Pharmaceuticals Limited**

29 Xcelon Ind Park 1, B/h, Intas Pharmaceuticals,  
Vasna Chacharvadi, Ahmedabad, Sanand,  
Gujarat, India, 382213

**Subject: Resignation from the Post of HR Manager.**

I, Bandana Kumari, hereby tender my resignation from the post of HR Manager of Accretion Pharmaceuticals Limited, effective from 2<sup>nd</sup> July, 2026 due to my personal reasons.

I am grateful for having opportunity to working in this fine organization. I have truly enjoyed my tenure with co-employee at Accretion Pharmaceuticals Limited. I acquire lots of knowledge and learn many things in this Company.

Kindly accept my resignation from the position of HR Manager at Accretion Pharmaceuticals Limited.

I confirm that there are no other material reasons for my resignation other than those stated above.

Thanking you.

Yours Sincerely,



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**Bandana Kumari**