



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.
T. + FAX : +91 0265 2356800
E mail : info@accordsynergy.com
Website : www.accordsynergy.com

Date: 25/07/2018

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

SYMBOL: ACCORD

Dear Sir / Madam,

Sub.: Reply to clarification sought

With reference to your mail dated 23rd July, 2017 pertains to brief profile of CS in case of appointment; we would like to inform you that we have uploaded profile of CS under the head Change in Company Secretary / Compliance officer and it's visible on NSE under latest corporate announcement tab.

For your reference, we are attaching again that copy in this letter.

Hope this will suffice your query.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited

Dharmesh V.

**Dharmesh Vankar
Company Secretary & Compliance Officer**





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Mumbai – 400 051

SYMBOL: ACCORD

Dear Sir / Madam,

Sub.: Resignation of existing Company Secretary & Compliance Officer and appointment of new Company Secretary & Compliance Officer

Pursuant to Clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Swati Thakrel has resigned from the post of Company Secretary & Compliance officer of the Company w.e.f. 23rd July, 2018.

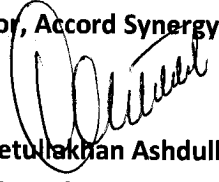
Also, the Board in its meeting held today has appointed Mr. Dharmesh Vankar, who is a Qualified Company Secretary, as the Company Secretary & Compliance Officer of the Company w.e.f. 24th July, 2018 in terms of Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015. A brief profile of Mr. Dharmesh Vankar is hereby enclosed.

Please note & take the same on your records.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Betulakhan Ashdullakhan Pathan
Managing Director
DIN - 01914482



Brief Profile of Company Secretary & Compliance Officer

1. Name: Dharmeshkumar Shantilal Vankar
2. Membership Number: A-42284
3. Qualification: ACS, M.Com
4. Experience: Almost 3 years of experience in handling Corporate laws, SEBI rules & regulations and other laws.
5. Shareholding in the Company: Nil
6. Reason for appointment: To fill up the vacancy of Company Secretary & Compliance officer of the Company due to resignation of earlier CS
7. Date of Appointment: 24th July, 2017.

