



ACCORD SYNERGY LTD

Office :302, Shine Plaza, Natubhai Circle
Race Course, Vadodara - 390 007

Phone Number : 0265 2356800

CIN No : L45200GJ2014PLC079847

E-mail : info@accordsynergy.com

Website : www.accordsynergy.com

Date: 15/09/2023

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

Sub.: Intimation for Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd September, 2023 at Registered Office of the Company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007, inter alia, for appointment of M/s. Samir Ghanchi & Associates as Internal Auditors of the Company consequent to the completion of tenure of previous Internal Auditor.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Kirti Bhavesh Chauhan

Company Secretary & Compliance Officer

