



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: 06/04/2022

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, 15<sup>th</sup> April, 2022 at Registered Office of the Company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007, inter alia, to accept the resignation of M/s. Kashyap Shah & Co., existing Practicing Company Secretaries and to make the appointment of M/s. Janki & Associates as new Practicing company secretaries of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,  
For Accord Synergy Limited

Kirti Bhavesh Chauhan  
Company Secretary & Compliance Officer

