



ACCORD SYNERGY LTD

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Race Course, Vadodara - 390 007  
Phone Number : 0265 2356800  
CIN No : L45200GJ2014PLC079847  
E-mail : info@accordsynergy.com  
Website : www.accordsynergy.com

Date: 22/09/2023

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**

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015 we hereby inform you that, as per recommendation of Audit Committee, the Board of Directors have considered and approved the appointment of M/s. Samir Ghanchi & Associates, as the Internal Auditors of the Company for the Financial Year 2023-24.

The details with respect to the change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

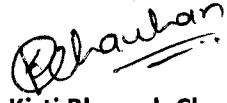
**Appointment**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of M/s. Samir Ghanchi & Associates as Internal Auditor consequent to the completion of tenure of Previous Internal Auditor.
2.	Name of Internal Auditor	M/s. Samir Ghanchi & Associates
3.	Date and term of Appointment	22.09.2023 (For the year 2023-24)
4.	Brief Profile	M/s. Samir Ghanchi & Associates, Chartered Accountant, (Firm Reg. No. 0158680W) Vadodara possess a rich experience in the area of Accounts, Audit, Direct & Indirect Taxation and allied fields.
5.	Disclosure of relationship between directors (in case of appointment of Director)	No relation

The Meeting concluded at 12:30 a.m. Please note & take the same on your records.

Thanking You,

Yours Faithfully,  
For Accord Synergy Limited



Kirti Bhavesh Chauhan  
Company Secretary & Compliance Officer

