



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: 15/04/2022

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**

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting**

This is to inform the exchange that the meeting of the Board of Directors was held today at 11:30 a.m. at the Registered Office of the Company and the following matters were approved:

Please find enclose herewith:

1. Resignation of M/s. Kashyap Shah & Co. from the post of Practicing Company Secretaries w.e.f. 01<sup>st</sup> April, 2022.
2. Appointment of M/s. Janki & Associates as Practicing Company Secretaries of the Company w.e.f. 01<sup>st</sup> April, 2022.

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

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Betullakhan Ashdullakhan Pathan

Managing Director

DIN - 01914482

