

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

Date: 20/08/2022

SYMBOL: ACCORD

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on today, i.e. 20th August, 2022, has inter alia considered and approved the following:

1. To approve Boards' report for the financial year ended 31st March, 2022.
2. To convene 08th Annual General Meeting of the members of the Company and to fix the date, time and place thereof and to approve the Draft of the Notice.
3. To consider re-appointment of Mr. Rajnikant Mandavia as an Independent Director for a second term of five years.
4. To consider re-appointment of Mr. Tushar Arvind Shah as an Independent Director for a second term of five years.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 12.00 noon and concluded at 12.30 p.m.

Thanking You,
Yours Faithfully,
For Accord Synergy Limited



Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer

