

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

Date: 23/08/2021

**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. 23<sup>rd</sup> August, 2021, has inter alia considered and approved the following:

1. To approve Boards' report for the financial year ended 31<sup>st</sup> March, 2021.
2. To convene 07<sup>th</sup> 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 the re-appointment Mr. Betulla Khan, the Managing Director of the Company for five years w.e.f 28/02/2022 and payment of remuneration for the same.
4. To consider the re-appointment Ms. Roli B. Khan, the Whole Time Director of the Company for five years w.e.f 28/02/2022 and payment of remuneration for the same.
5. To consider the re-appointment Ms. Ritu Chaudhari Negi, the Whole Time Director of the Company for five years w.e.f 28/02/2022 and payment of remuneration for the same.

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

The meeting commenced at 02.00 p.m. and concluded at 03.00 p.m.

Thanking You,  
Yours Faithfully,

For Accord Synergy Limited

  
Kirti Bhavesh Chauhan  
Company Secretary & Compliance Officer

