



ACCORD SYNERGY LTD.

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E-mail : info@accordsynergy.com  
Website : www.accordsynergy.com  
CIN No : L45200GJ2014PLC079847

Date: 01.07.2024

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 12.30 p.m. at the registered office of the Company and the following matters were approved:

Please find enclose herewith:

1. Appointment of Mrs. Drashti Gandhi (ACS 66531) as Company Secretary & Compliance Officer of the Company w.e.f. 1st, July 2024.

The Meeting concluded at 01.00 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