

September 04, 2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Ref.: Scrip Code: 543938**

**Subject: Clarification regarding typographical error in the Outcome of the Board Meeting dated August 08, 2023 filed with BSE Limited (“Stock Exchange”)**

This is to inform you that on August 08, 2023, we had intimated to the Stock Exchange, outcome of the board meeting (“**outcome**”) dated August 08, 2023 in which the board inter-alia approved appointment of M/s. Bhushan Khot & Co., Chartered Accountants, Mumbai as the Internal Auditor for the FY 2023-24.

However, due to an inadvertent typographical error the name of the Internal Auditor was mentioned as Mrs. Ami Keyur Shah, Director and Chief Financial Officer in the outcome.

In this regard shareholders and all other stakeholders of the Company are requested that name of the Internal Auditor as mentioned in the outcome be read as M/s. Bhushan Khot & Co., Chartered Accountants, Mumbai instead of Mrs. Ami Keyur Shah, Director and Chief Financial Officer.

All other details given in the outcome shall remain unchanged.

Kindly take the same on record and oblige.

Thanking You  
**For AccelerateBS India Limited**  
**(Formerly AccelerateBS India Private Limited)**

**Kunal Arvind Shah**  
**Managing Director**  
**DIN: 06982652**