

**Date:** October 17, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400 001

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

Dear Sir/ Madam

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (together “SEBI Circulars”), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on October 17, 2023 appointed Ms. Bhavika Mehta as the Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company with effect from October 18, 2023.

The details as required under Regulation 30 of the LODR Regulations read with the SEBI Circulars, are enclosed herewith as ‘Annexure-I’.

Kindly take the same on your record.

Thanking You  
Yours Faithfully

For **AccelerateBS India Limited**  
(Formerly known as **AccelerateBS India Private Limited**)

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

**Annexure I**

<b>Sr.no.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for change, viz, appointment, resignation, removal, death or otherwise	Appointment: Ms. Bhavika Mehta has been appointed as a Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from October 18, 2023 Term of Appointment – N.A.
3	Brief Profile	Ms. Bhavika Mehta has 2.5 years of experience in secretarial compliance field. She has worked with a private company, with a renowned firm in Secretarial Audit Department and listed NBFC company, all based out of Mumbai. She has done her LLB and B.com from JNVU, Jodhpur (Raj.) and is an Associate member of ICSI.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable