

September 26, 2023

To,  
The Listing Department  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Dear Sir,

**Ref.: Scrip Code: 543938**

**Sub: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III – Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that members in 1<sup>st</sup> Annual General Meeting of the Company held on Friday, September 22, 2023 at 03:00 p.m. through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”) has approved the following resolution:

1. Appointment of a Director in place of Mr. Keyur Dipakkumar Shah (DIN - 06982704), who retires by rotation and being eligible, offers himself for re-appointment.
2. Re-appointment of M/s. K S Sanghvi & Co., Chartered Accountants, Mumbai, (Firm Registration No. 116714W) as Statutory Auditors of the Company for a period of five (5) years from the conclusion of this 1<sup>st</sup> AGM till the conclusion of the 6<sup>th</sup> AGM of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

**For ACCELERATEBS INDIA LIMITED**

**KUNAL ARVIND SHAH**  
**MANAGING DIRECTOR**  
**DIN: 06982652**

### Annexure - I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Keyur Dipakkumar Shah (DIN: 06982704), who retires by rotation and is eligible, offers himself for re-appointment and Re-appointment of M/s. K S Sanghvi & Co., Chartered Accountants, Mumbai, (Firm Registration No. 116714W)

Particulars	*Mr. Keyur Dipakkumar Shah	M/s. K S Sanghvi & Co., Chartered Accountants, Mumbai
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	22nd September 2023.  Term-Not applicable.	22nd September 2023 for a period of five (5) years from the conclusion of this 1st AGM till the conclusion of the 6th AGM of the Company
Brief profile (in case of appointment);	Mr. Keyur Dipakkumar Shah, aged 38 years, is the Promoter and Whole-Time Director of our Company. He has completed Masters' degree in Computer Science from New Jersey Institute of Technology, New Jersey, USA in 2008 and completed Bachelors' Degree in Engineering from University of Mumbai in 2006. He has an experience of around 15 years in technology, quality and digital marketing having worked with companies like Motorola and Atlas Medical on various roles in his previous stint. At Atlas Medical he was responsible for a wide variety of projects including implementing laboratory outreach systems for many laboratories across the USA. He is responsible for day-to-day operations of the company.	Qualified Chartered Accountant

Disclosure of relationships between directors	Spouse of Director Mrs. Ami Keyur Shah	Not Applicable
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\*Further, Mr. Keyur Dipakkumar Shah is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.