

August 23, 2023

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

Dear Sir,

Ref.: Scrip Code: 543938

Sub.: Intimation for Resignation of Mrs. Poonam Yadav as a Company Secretary and Compliance Officer of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mrs. Poonam Yadav has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of October 17, 2023.

The Company has accepted her resignation, and she will be relieved from her responsibilities from the closure of business hours of October 17, 2023.

In accordance with sub-para (7C) of Para A of Part A of Schedule III of the Listing Regulations we are enclosing herewith the letter of resignation tendered by Mrs. Poonam Yadav. The resignation also contains the detailed reasons for the resignation as required by the aforementioned sub-para (7C).


Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ACCELERATEBS INDIA LIMITED

KUNAL ARVIND SHAH  
MANAGING DIRECTOR  
DIN: 06982652



Encl.: As above

To,  
Board of Directors  
AccelerateBS India Limited  
604 Quantum Tower Ram Baug Lane,  
Off, Swami Vivekananda Rd, Malad West,  
Mumbai, Maharashtra 400064

**Sub:** Resignation as a Company Secretary and Compliance Officer of the Company.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer.

I have recently received a better opportunity for my career and financial growth.

Thank you so much for all of the opportunities your Company has provided me. I have experienced and learned a lot during my tenure and will not forget the kindness of all of my seniors and colleagues.

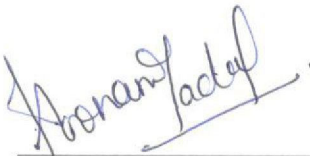
Please let me know if there is anything I can do to make this transition easier.

My last day will be 17th October 2023 as per the notice period.

I hereby request you to accept my resignation.

Thanking You.

Yours Faithfully,



Poonam Dinesh Yadav  
Company Secretary  
Membership No. A34772

Place: Mumbai  
Date: 18<sup>th</sup> August 2023

Accepted





Your last work day will  
be 17<sup>th</sup> October, 2023