

**Date:** September 02, 2024

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

**Scrip Id:** ACCELERATE

**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 Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Members in 2<sup>nd</sup> Annual General Meeting of the Company held on Friday, August 30, 2024 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") has approved the appointment of a Director in place of Mr. Kunal Arvind Shah (DIN - 06982652), who retires by rotation and being eligible, offers himself for re-appointment.

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.

Kindly take the same on your record.

Thanking you,  
Your Faithfully,

**For ACCELERATEBS INDIA LIMITED**  
(Formerly known as *ACCELERATEBS INDIA PRIVATE LIMITED*)

**Bhavika Mehta**  
**Company Secretary and Compliance Officer**  
**Membership no:** A64173

**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 a Director in place of Mr. Kunal Arvind Shah (DIN - 06982652), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Name</b>	*Mr. Kunal Arvind Shah
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	August 30, 2024 Term- Not Applicable
<b>Brief profile (in case of appointment)</b>	NA
<b>Disclosure of relationships between directors</b>	Spouse of Ms. Ishani Kunal Shah, Executive Director and Solution Architect of the Company

\*Further, Mr. Kunal Arvind Shah is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.