AccelerateBS India Ltd. Imagine Digital. Think AccelerateBSi.

AccelerateBS

Date: May 16, 2024

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

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam,

Sub: Non-applicability of Submission of Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Ref.: Regulation 15(2)(b) of the Listing Regulations

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that AccelerateBS India Limited ('the Company') has listed its specified securities on SME Platform of BSE Limited and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Considering the abovementioned facts, the Company is not required to submit a Disclosure on Related Party Transactions under Regulation 23(9) of the Listing Regulations for the half year and financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You Yours Faithfully

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

Bhavika Mehta Company Secretary and Compliance Officer

AccelerateBS India Ltd.

(Formerly known as AccelerateBS India Pvt. Ltd.)

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