

Date: July 26, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Scrip Code: 543938
Scrip Id: ACCELERATE

Sub: Re-appointment of Secretarial Auditor and Appointment of Internal Auditor of the Company in the Board Meeting held on Friday, July 26, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we hereby inform you that the Board of Directors at their meeting held on Friday, July 26, 2024, at the registered office of the Company at 604, Quantum Tower, Off S.V. Road, Rambaug, Malad (West), Mumbai- 400064, inter-alia considered and approved the following:

1. Re-appointment of Secretarial Auditor:

Approved the re-appointment of Amita Desai & Co., Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the financial year 2024-25.

2. Appointment of Internal Auditor:

Approved the appointment of Anish Mehta & Associates, Chartered Accountants, Mumbai as the Internal Auditor of the Company for the financial year 2024-25.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated July 13, 2023 relating to the aforesaid appointment of Auditors in points 1 and 2 are enclosed as an "Annexure A".

Kindly take the same on your records.

Thanking You
Yours Faithfully

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

Bhavika Mehta
Company Secretary and Compliance Officer

Details relating to the Re-appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Amita Desai & Co., Practicing Company Secretaries, Mumbai
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) and term of appointment /re-appointment	July 26, 2024 and for the financial year 2024-25
4.	Brief profile (in case of appointment)	Not applicable
5.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Details relating to Appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Anish Mehta & Co, Chartered Accountants, Mumbai
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) and term of appointment /re- appointment	July 26, 2024 and for the financial year 2024-25
4.	Brief profile (in case of appointment)	<p>Anish Mehta & Co, Chartered Accountants, Mumbai is promoted by CA Anish Mehta in the year 1996. The firm has catered to the need of various business organizations in diverse industries, which has resulted in the firm gaining vast experience of Indian business environment. The firm's experience and ideas have helped its clients to implement their business ideas effectively and which has helped them to concentrate on things they should concentrate without worrying about compliances / applicability of various laws and could share their problems with us without worrying about confidentiality due to our impeccable record of trust, integrity and honesty.</p> <p>Field of Experience: The scope of services includes: Audits (Statutory Audit, Tax Audit, internal Audit, Management Audit), Accounts, Taxation (Direct & Indirect), Register of Firms, Company Law, Financial and Corporate Advisory.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable