

Date: August 08, 2025

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

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/ Ma'am,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (together "SEBI Circulars"), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on August 08, 2025 has appointed Ms. Jigyasha Jain as the Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company with effect from August 08, 2025.

The details required to be disclosed under the Regulation 30 read with Part A of Schedule III of the Listing Regulations and the SEBI Circulars are enclosed herewith as "**Annexure A**".

Further, pursuant to Regulation 30(8) of Listing Regulations the said disclosure shall be made available on the Company's website at www.acceleratebs.com.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For AccelerateBS India Limited

Keyur Dipakkumar Shah
Whole-time Director
DIN: 06982704

Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no.	Particulars	Information of such event
1	Reason for change, viz, appointment, resignation, removal, death or otherwise	Appointment: Ms. Jigyasha Jain has been appointed as a Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from August 08, 2025 Term of Appointment - N.A.
3	Brief Profile	Ms. Jigyasha Jain has 4.5 years of experience in secretarial compliance field. She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights. She has done her B.com, M.com(pre), and LL.B from MLSU, Udaipur (Raj.) and is an Associate member of ICSI and also Certified Independent Director registered with the Indian Institute of Corporate Affairs.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable