

Date: March 06, 2025

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

Scrip Id: ACCELERATE
Scrip Code: 543938

Sub.: Outcome of the Board Meeting held on Thursday, March 06, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at their meeting held on Thursday, March 06, 2025, at registered office of the Company at 604, Quantum Tower, Off S.V. Road, Rambaug, Malad (West), Mumbai- 400064, inter-alia considered and approved following Businesses:

1. Approval of Declaration of First (1st) Interim Dividend:

Approved the Declaration of 1st Interim Dividend of INR 0.80/- per Equity Share i.e. 8% on face value of INR 10/- per Equity Share for the financial year 2024-25 amounting to INR 27,50,464/- (In Indian Rupees Twenty-Seven Lakh Fifty Thousand Four Hundred and Sixty-Four Only).

Please note that the Record Date pursuant to Regulation 42 of the Listing Regulations for the purpose of determining the entitlement of the Equity Shareholders for the aforementioned Interim Dividend is being fixed as Friday, March 21, 2025.

Further please note that the said Interim Dividend shall be paid on or before April 04, 2025 to the eligible Shareholders as on record date i.e. Friday, March 21, 2025.

2. Appointment of Secretarial Auditor:

Approved the appointment of Ronak Jhuthawat & Co., Company Secretaries, Udaipur, Rajasthan as the Secretarial Auditors of the Company for the financial year 2024-25.

Please note that we have submitted disclosure of resignation of Amita Desai & Co., Practicing Company Secretaries, Mumbai, previous Secretarial Auditor of the Company to the stock exchange dated March 03, 2025 pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Further please note that disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated November 11, 2024 relating to the appointment of Secretarial Auditor is enclosed as an "Annexure A".

The above information is also being made available on the Company's website at www.acceleratebs.com.

The Board Meeting commenced at 1:30 p.m. and concluded at 2:30 p.m.

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

Annexure A

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name	Ronak Jhuthawat & Co., Company Secretaries, Udaipur, Rajasthan
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) and term of appointment/ re-appointment	March 06, 2025 and for the financial year 2024-25
4.	Brief profile (in case of appointment)	<p>Ronak Jhuthawat & Co. is an integrated service firm registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI) in the year 2013. In order to help clients with business setup, corporate law, industrial law, intellectual property law, SEBI law, insolvency and bankruptcy law, the RBI Act, inbound and outbound investment, legal due diligence, transaction documents, mergers and acquisitions, listing, and capital market transactions, it provides legal and secretarial services.</p> <p>Our primary services also include establishing compliances and obtaining approvals from all government departments, such as the Ministry of Corporate Affairs, Reserve Bank of India, Directorate General of Foreign Trade, FDI, Retail, Trading, Non-banking Financial Companies, and the Registrar of Companies.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable