

**Date:** July 31, 2025

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

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of Listing Regulations and read with Part A of Schedule III to the said Regulations this is to inform you that Ms. Bhavika Mehta, Company Secretary and Compliance Officer of the Company has tendered her resignation vide letter dated July 31, 2025, to pursue opportunities outside the Organization. The same has been accepted by the Company. The resignation will be effective from the close of business hours on July 31, 2025 (last working day).

The Company acknowledges her valuable services and wishes her continued success in all her future endeavors.

The details required to be disclosed under Regulation 30 of Listing Regulations and 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, are enclosed herewith as "Annexure A". Further, in compliance with Para A (7C) of Part A of Schedule III of the Listing Regulations, the copy of Resignation Letter giving detailed reason for her resignation is attached to this disclosure.

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

Annexure A

**Details relating to the Resignation of Company Secretary and Compliance Officer 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	Ms. Bhavika Mehta
2.	Reason for Change viz., <del>appointment, re-appointment</del> resignation, <del>removal, death or otherwise</del>	Ms. Bhavika Mehta (Membership no.: A64173) has tendered her resignation from the postion of Company Secretary and Compliance Officer of the Company to pursue opportunities outside the Organization.
3.	Date of Resignation	July 31, 2025
4.	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Date:** July 31, 2025

**To**  
**The Board of Directors**  
**AccelerateBS India Limited**  
Office 604, Quantum Tower, Off S.V. Road,  
Ram Baug, Malad West, Mumbai- 400064

Respected Sir/Ma'am,

**Sub.: Resignation from the position of Company Secretary and Compliance Officer of AccelerateBS India Limited ("the Company")**

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of Tuesday, July 31, 2025, to pursue opportunities outside the Organization.

I kindly request you to relieve me from the duties of Company Secretary and Compliance Officer and to file the necessary forms and disclosures with the respective regulatory authorities to give effect to this resignation letter.

I would like to express my sincere gratitude to the Board of Directors and other fellow members for their unwavering support and guidance during my tenure in this role.

Thank you once again for the invaluable experiences and opportunities provided to me.

Your Faithfully

**BHAVIKA**  
**MEHTA**  
Digitally signed by  
BHAVIKA MEHTA  
Date: 2025.07.31  
17:31:11 +05'30'

**ACS Bhavika Mehta**  
**Membership no.: A64173**

**KEYUR**  
**DIPAKKUM**  
**AR SHAH**  
Digitally signed by  
KEYUR DIPAKKUMAR  
SHAH  
Date: 2025.07.31  
17:36:09 +05'30'

**Accepted by**  
**Keyur Dipakkumar Shah**  
**Whole-time Director**  
**AccelerateBS India Limited**  
**DIN: 06982704**  
**Date: July 31, 2025**