

Date: March 03, 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 Secretarial Auditor of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations this is to inform you that the Company has received an intimation regarding the resignation of Amita Desai & Co., Company Secretaries, Mumbai ("the firm"), as the Secretarial Auditor of the Company on March 03, 2025. The resignation is due to the surrender of the Certificate of Practice by the proprietor of the firm, Ms. Amita Desai, held as a member of the Institute of Company Secretaries of India.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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, are enclosed herewith as "Annexure A".

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

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

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
Membership no.: A64173

Details relating to the Resignation 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	Amita Desai & Co., Company Secretaries, Mumbai ("firm")
2.	Reason for Change viz., appointment, re-appointment resignation, removal, death or otherwise	The surrender of the Certificate of Practice by the proprietor of the firm, Ms. Amita Desai, held as a member of the Institute of Company Secretaries of India.
3.	Date of Resignation	March 03, 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