

Date: August 05, 2026

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

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Secretarial Auditor of the Company

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III to the said Regulations and the SEBI Master Circular dated January 30, 2026, this is to inform you that the Company has received an intimation regarding the resignation of Mr. Vikas Raju Varma, Practicing Company Secretary, Mumbai, the Secretarial Auditor of the Company on Wednesday, August 05, 2026. The resignation is due to his professional commitments and the need to realign his engagements with his current work priorities.

The details required to be disclosed under Regulation 30 of the Listing Regulations read with Part A of Schedule III to the said Regulations and the SEBI Master Circular dated January 30, 2026 are enclosed herewith as "Annexure A".

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

Further, the above disclosure is also available on the Company's website www.acceleratebs.com/investors/corporate-announcement.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For AccelerateBS India Limited

Jigyasha Jain
Company Secretary and Compliance Officer
Membership No.: A64547

Annexure A

Details relating to the Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Vikas Raju Varma, Practicing Company Secretary, Mumbai
2.	Reason for Change viz., appointment, re-appointment resignation, removal, death or otherwise	Due to his professional commitments and the need to realign his engagements with his current work priorities.
3.	Date of Resignation	August 05, 2026
4.	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable