



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: October 01, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
---	---

Symbol: ACCURACY

Scrip Code: 544598

ISIN: INE648Z01023

Sub: Appointment of Independent Director

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company at their 18th Annual General Meeting held on Wednesday, September 30, 2026, have approved the appointment of Ms. Astha Dhanotiya (DIN: 11881708) as an Independent Director of the Company for five consecutive years, commencing from August 13, 2026 up to August 12, 2031 (both days inclusive), not liable to retire by rotation.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, concerning the above appointment, is provided in **Annexure I**.

The aforesaid information shall also be hosted on the Company's website at www.aslindia.net.

The meeting commenced at 04:00 P.M. IST and concluded at 04.33 P.M. (IST).

Kindly take the same on your record.

Yours faithfully,

For Accuracy Shipping Limited

Shivani Vijay Palan

Digitally signed by Shivani Vijay Palan
Date: 2026.10.01 12:59:37 +05'30'

**Shivani Palan
Company Secretary & Compliance Officer
Membership No. A60685**



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Annexure: I

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Name of Director	Ms. Astha Dhanotiya
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as a Non-Executive, Independent Director
Date of appointment/reappointment/cessation & terms of appointment / reappointment;	13/08/2026 Appointed as an Independent Director for an initial term of 5 consecutive years commencing from August 13, 2026, up to August 12, 2031 (both days inclusive), not liable to retire by rotation.
Brief profile	Ms. Astha Dhanotiya is a qualified Chartered Accountant with five years of professional experience in Indian and US Accounting and Taxation. She has expertise in statutory and tax audits, direct and indirect taxation, financial analysis and risk management. Her strong analytical capabilities and professional expertise in compliance and governance enable her to contribute effectively to strategic decision-making, sound corporate governance and stakeholder interests.
Disclosure of relationships between directors	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/2 4, both dated June 20, 2018.	Ms. Astha Dhanotiya (DIN: 11881708) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.