

Date: 14th February 2023

To,

The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 531533 for Accedere Limited

Sub: Intimation of Board Meeting for Appointment of New Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you the board meeting of the company will be held on February 24, 2023, Friday at 12 noon at the company's registered office to consider and approve the appointment of new Company Secretary in place of Mr. Ankit Shah among other matters.

Kindly take the above on record.

Thanking you

Yours faithfully,

For **Accedere Limited**



Ashwin Chaudhary
(Managing Director)
DIN: 00365164