

Accord Transformer & Switchgear Limited
(Formerly Known as Accord Transformer & Switchgear Private Limited)

Registered Office:- Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
CIN:- U31500HR2014PLC052544

Mobile: +91-8527422944, Email: info@atsgroup.in, Website: www.atsgroup.in



March 24, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

Company Symbol : ACCORDTS
Company Scrip Code : 544710
Company ISIN : INE132201018

Subject: Outcome of Board Meeting pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you Board of Directors of Accord Transformer & Switchgear Limited (*Formerly Known as "Accord Transformer & Switchgear Private Limited"*) at their meeting held on Tuesday, March 24th, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") inter-alia, considered the following matters:-

1. Appointment of Internal Auditor:

Appointed Mr. Ranjan Kumar Samal (PAN: AZMPS7693E) as an Internal Auditors of the Company for Financial Year 2025- 2026.

2. Appointment of Secretarial Auditor:

Appointed Ms. Divya Rani, Practicing Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025- 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure- A** & **Annexure- B** respectively.

The Board Meeting commenced at 05.00 pm and concluded at 05.25 pm.

Factory 1 : Plot No. H1-39 (F1 & F2), RIICO Industrial Area, Khuskhera, Bhiwadi, Distt. Alwar, Rajasthan - 301707 (INDIA)

Factory 2 : Plot No. E-11 (E82), RIICO Industrial Area, Khuskhera, Bhiwadi, Distt. Alwar, Rajasthan - 301707 (INDIA)

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You are requested to kindly take the same on your record.

Yours faithfully,

Thanking you,

Yours Faithfully,

For Accord Transformer & Switchgear Limited
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Pradeep Kumar Verma
Managing Director
DIN: 05113022

Place: Haryana

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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ranjan Kumar Samal (PAN: AZMPS7693E) as Internal Auditors of the Company
2	Date of appointment (as applicable) & term of appointment	24.03.2026
3	Brief profile (in case of appointment);	Ranjan Kumar Samal is a seasoned finance professional with over 28 years of experience in accounting, auditing, and financial management across manufacturing and automobile sectors. He has expertise in oversees financial reporting, compliance, taxation, and audit coordination. He has previously held senior roles such as Accounts Head and Manager (Accounts) in reputed organizations, demonstrating strong expertise in MIS reporting, statutory compliance, and financial analysis. He holds an M.Com. and LL.B. from Utkal University and has completed his articleship with a Chartered Accountant firm. He is proficient in Tally ERP, MS Excel, and managing complex financial operations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ranjan Kumar Samal (PAN: AZMPS7693E) is not related to any of Directors of the Company.

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Annexure B

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Ms. Divya Rani as Secretarial Auditor of the Company
2	Date of appointment (as applicable) & term of appointment	24.03.2026
3	Brief profile (in case of appointment);	<p>Ms. Divya Rani is a Practicing Company Secretary (Membership No. A64841; CP No. 26426) based in Faridabad. She is a sole proprietor with over five years of experience in corporate secretarial compliances and corporate governance.</p> <p>She provides professional services in the areas of Companies Act, FEMA, and SEBI regulations, including compliances related to BSE. She has been actively involved in ensuring regulatory compliance and advising companies on good governance practices.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Divya Rani is not related to any of Directors of the Company.

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