

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 02, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Name of KMP | Designation | Email |
|---------|---------------------|-------------------|--|
| 1. | Pradeep Kumar Verma | Managing Director | md@atsgroup.in |
| 2. | Tulsi Sharma | Company Secretary | compliance@atsgroup.in |

This disclosure will also be hosted on the Company's website at: www.atsgroup.in

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For ACCORD TRANSFORMER & SWITCHGEAR LIMITED
(Accord Transformer & Switchgear Private Limited)

PRADEEP KUMAR VERMA
Managing Director
DIN: 05113022
Place: Haryana