

**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:- L31500HR2014PLC052544

Mobile: +91-8527422944, Email: [info@atsgroup.in](mailto:info@atsgroup.in), Website: [www.atsgroup.in](http://www.atsgroup.in)



April 04, 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: Intimation of change in Corporate Identification Number (CIN) and Company's Listing Status in Master Data of Ministry of Corporate Affairs (MCA).**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that consequent to the listing of the equity shares of the Company on the Bombay Stock Exchange (SME) Platform, and further to our application submitted to the Registrar of Companies, Haryana, the Corporate Identification Number (CIN) and the status of the Company as reflected on the Master Data of the Ministry of Corporate Affairs ("MCA") have been duly updated.

Accordingly, the CIN of the Company has been changed from U31500HR2014PLC052544 to L31500HR2014PLC052544, and the listing status has been revised from "No" to "Yes" on the MCA Master Data.

We are enclosing herewith a copy of the updated Master Data as available on the MCA portal for your kind reference and record.

A copy of the same will also be uploaded on the Company's website. <https://atsgroup.in/>

Thanking you,  
Yours Faithfully,

**For Accord Transformer & Switchgear Limited**  
**(Formerly Known as "Accord Transformer & Switchgear Private Limited")**

**Pradeep Kumar Verma**  
**Managing Director**  
**DIN: 05113022**  
**Place: Haryana**

# Ministry Of Corporate Affairs

Date : 04-04-2026 1:05:5 pm

## Company Information

<b>CIN</b>	L31500HR2014PLC052544
<b>Company Name</b>	ACCORD TRANSFORMER & SWITCHGEAR LIMITED
<b>ROC Name</b>	ROC Haryana
<b>Registration Number</b>	052544
<b>Date of Incorporation</b>	20/06/2014
<b>Email Id</b>	info[at]atsgroup[dot]in
<b>Registered Address</b>	Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	23,00,00,000
<b>Paid up Capital (Rs)</b>	20,57,32,890
<b>Date of last AGM</b>	30/09/2025
<b>Date of Balance Sheet</b>	31/03/2025
<b>Company Status</b>	Active
<b>Small Company</b>	No

<b>Jurisdiction</b>	
<b>ROC (name and office)</b>	ROC Haryana
<b>RD (name and Region)</b>	RD Chandigarh, Northern Region Directorate II

## Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB6865883	100871096	HDFC BANK LIMITED	04/01/2024	-	16/09/2025	40,13,513	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
2	AB3210112	100295595	HDFC BANK LIMITED	30/07/2019	29/03/2025	-	20,45,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	R69184372	100104537	YES BANK LIMITED	22/03/2017	29/03/2017	20/10/2020	1,00,00,000	9TH FLOOR, NEHRU CENTRE, DISCOVERY OF INDIA, DR. ANNIE BESANT ROAD, WORLI, MUMBAI, Maharashtra, India, 400018	No	-
4	H87746756	100029742	IDBI Bank Limited	23/03/2016	-	19/08/2019	10,00,000	RAHEJA SQUARE,IMT MANESAR,GURGAON,GURGAON, Haryana, India, 122050	No	-

### Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07036391	SHALINI SINGH	Whole-time director	Promoter	18/02/2015	-	Yes
2	05113022	PRADEEP KUMAR VERMA	Managing Director	Promoter	12/06/2019	-	Yes
3	*****3394D	NITIN GUPTA	CFO	-	16/01/2026	-	Yes
4	*****2554E	TULSI SHARMA	Company Secretary	-	01/08/2025	-	Yes
5	11149235	AMRENDRA NATH SHUKLA	Director	Professional	14/07/2025	-	Yes
6	11160939	NEELAM	Director	Independent	14/07/2025	-	Yes
7	05168501	DIPAKKUMAR CHANDRAKANTBHAI THAKKAR	Director	Independent	22/10/2024	-	Yes