

Date: 27.02 .2024

To
The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Outcome of Board Meeting

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors in their meeting held on today i.e. Tuesday, 27th February, 2024 at the registered office of the Company situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad (GJ)-380015, considered and approved the following businesses:

1. Appointment of M/s Sunil Mulchandani & Associates as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the F.Y. 2023-24.
2. Constitution of Investment, Finance and Business Development Committee of the Board with the following members and delegation of Board powers to the said Committee:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Ghanshyam Arjanbhai Patel	Chairman
2.	Mr. Chintan Umeshbhai Bhatt	Member
3.	Mr. Vinodbhai Manibhai Patel	Member

3. Noting and discussion regarding display of Company's name on NSE website as ***"Non-Compliant with SDD"***, pursuant to the provisions of Reg. 3(5) and/or Reg. 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and providing comments thereon.
4. Considered and discussed other items as per the agenda circulated and as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided herewith. Brief Profile of M/s Sunil Mulchandani & Associates, Practicing Company Secretaries is enclosed herewith.

The meeting commenced at 11.00 a.m. and concluded at 01.00 p.m.

Kindly take the same on records.

For Accent Microcell Limited

Braham Pal Chhabra
Company Secretary and Compliance Officer
(M. No.55557)

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2.	date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date: February 27, 2024 Appointment of M/s Sunil Mulchandani & Associates as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the F.Y. 2023-24.
3.	Brief profile (In case of Appointment)	As Attached
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the same on records.

For Accent Microcell Limited

Braham Pal Chhabra
Company Secretary and Compliance Officer
(M. No.55557)

Unit-2 (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ, Part-I, Ta.: Vagra,
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

Unit-1 (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dasaroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002

PROFILE

Name of Firm	M/s. SUNIL MULCHANDANI & ASSOCIATES Practising Company Secretaries
Constitution of firm	Proprietary Firm
Nature of activities	Corporate Law Advisors advising Corporates on various matters. The firm is providing services to various Corporates either on Retainership basis or on Assignment basis. Partial list of some of the clients is attached.
Address	A-1011, Titanuim City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380 015
Contact details	(M) 9016320405
Email Address	cssunilmulchandani@gmail.com
Name of Proprietor	CS Sunil A. Mulchandani
Certificate of Practice No.	CP - 17400
ICSI Membership No.	FCS - 36327
Infrastructural Facilities Offices	A-1011, Titanuim City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380 015
Computers	The office (approx. 373 sq. ft.) is fully equipped with Computer system including secure file server, printers, scanners, storage space etc.
Proprietor's Bio-data	Enclosed herewith.
Partnership Firm	CS Sunil A. Mulchandani is also Partner in Manoj Hurkat & Associates Partial list of some of the clients is attached.

COMBINED LIST OF CLIENTS

Sr. No.	Name of Clients
1	Net4Nuts Limited
2	Vadilal Industries Limited & Other Group Companies
3	Arraycom India Limited
4	Gujarat State Petronet Limited (Secretarial Audit)
5	Stanrose Mafatlal Investment & Finance Limited (Secretarial audit also)
6	Gujarat State Petroleum Corporation Limited (Secretarial audit)
7	Gujarat Gas Limited (Secretarial audit also)
8	Zydus Lifesciences Limited (Secretarial audit)
9	Shree Digvijay Cement Company Limited (Secretarial audit also)
10	Parker Agro chem Exports Limited (Secretarial audit also)
11	Cliantha Research Limited
12	Umiya Tubes Limited (Secretarial audit also)
13	Sanginita Chemicals Limited (Secretarial audit also)
14	Freshtrop Fruits Limited (Secretarial audit also)
15	Patel Infrastructure Limited & Other Group Companies (Secretarial audit also)

And various other closely held Public & Private Limited Companies

BIO - DATA

Name	CS Sunil A. Mulchandani
Age	37 Years
Residence Address	A-58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad - 382340
Office	A-1011, Titanuim City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380 015
Qualifications	<ul style="list-style-type: none">a. Bachelor of Commerce (Gujarat University),b. Masters of Commerce (IGNOU)c. Bachelor of Laws (Gujarat University),d. A.C.S.(Institute of Company Secretaries of India)
Experience	<p>9 years</p> <p>Worked as Assistant Company Secretary at Manoj Hurkat & Associates (2014-15)</p> <p>Worked as Company Secretary at Parker Agro-Chem Exports Limited (BSE Listed Company) (2015-16)</p> <p>As Company Secretary, handled all the secretarial functions of the Company as well as Listing compliances and also looked after most of the legal work.</p>
Present Activities	<p>Presently, practising as Consulting Company Secretary/ Corporate Law Advisor/ Company Law Consultant advising the Companies on Company Law matters, Listing compliances, Secretarial Audit and Other Corporate Laws,</p> <p>Advising various Companies on entire gamut of Corporate laws including but not limited to Companies Act, Foreign Exchange Management, Securities and Exchange Board of India etc.</p>

Sd/-
(Sunil A. Mulchandani)