



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

Date: 02-08-2021

To,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: NSE Symbol: Accuracy

Sub: Outcome of Board Meeting – in terms of Regulation 30 read with Para A of Part A of Schedule III the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, August 02, 2021, at ASL House, Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar – 370110, Kachchh, Gujarat, India have inter-alia considered and approved the following

- Appointment of Mr. **Vikas Jain** (DIN: 09263216) as an additional Director to hold the office with effect from today i.e. August 02, 2021 upto ensuing Annual General Meeting of the Company. Brief Profile of Mr. Vikas Jain is given as Annexure I.
- Appointment of M/s. **Piyush Prajapati & Associates**, Practicing Company Secretaries, Gandhidham, as Secretarial Auditor of the Company for the Financial Year 2020-21 to conduct the Secretarial Audit of the Company is given as Annexure II.
- Appointment of M/s. **Vinayak Kothari & Associates**, Practicing Chartered Accountants, Gandhidham, as Internal Auditor of the Company for the Financial Year 2020-21 to conduct the Internal Audit of the Company is given as Annexure II.

The Board Meeting Concluded at 06:30 p.m.
You are requested to take the same on records.

For ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited


VINAY DINANATH TRIPATHI

(Managing Director)

DIN: 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)
Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Gandhidham Jurisdiction



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P E R F E C T I O N I S A N A T T I T U D E

ANNEXURE – 1

APPOINTMENT OF MR. VIKAS JAIN (DIN: 09263216) AS AN ADDITIONAL DIRECTOR

Name of the Director	Mr. Vikas Jain (DIN: 09263216)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikas Jain (DIN: 09263216) as an Additional Director
Date of Appointment	02-08-2021
Term of Appointment	Up to the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Vikas Jain is Qualified Company Secretary, LLB, and is also well aware about the Custom Laws.
Disclosure of relationship between Directors	Mr. Vikas Jain is not related to any Director of the Company
Name of Listed entities in which the person also holds the directorship and the membership of Committees of the Board	None
Shareholding	Nil

For ACCURACY SHIPPING LIMITED

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Managing Director

VINAY DINANATH TRIPATHI

(Managing Director)

DIN: 02344536

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Annexure - II

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Appointment of Secretarial Auditor :

- a. **Reason for Appointment:** As per the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company is required to appoint Secretarial Auditor for conduct of Secretarial Audit of the Company for the Financial Year 2020-21.
- b. **Date and term of Appointment:** M/s. Piyush Prajapati & Associates, Practicing Company Secretaries, Gandhidham 370201(Membership No: A50574) (C.P. No.18332) has been appointed as Secretarial Auditor of the Company with effect from 2nd day of August, 2021 for the Financial Year 2020-21.
- c. **Brief Profile:** M/s. Piyush Prajapati & Associates provides Secretarial Compliance Services, Roc filing services, Corporate Compliance Services, Corporate Legal Consultancy Services in Gandhidham, Gujarat. The Firm has varied experience in Corporate Secretarial and allied functions.

B. Appointment of Internal Auditor:

- a. **Reason for Appointment:** As per the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014, the Company is required to appoint Internal Auditor for conduct of Internal Audit of the Company for the Financial Year 2020-21.
- b. **Date and term of Appointment:** M/s. Vinayak Kothari & Associates, Practicing Chartered Accountants, Gandhidham (FRN:143411W) (Membership No. 174646) has been appointed as Internal Auditor of the Company with effect from 2nd day of August, 2021 for the Financial Year 2020-21.
- c. **Brief Profile:** M/s. Vinayak Kothari & Associates, Practicing Chartered Accountants, Gandhidham have enriched experience in variety of Audit, Corporate Secretarial, Income Tax Audit, Compliance and allied activities.

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Managing Director

VINAY DINANATH TRIPATHI

(Managing Director)

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