



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

October 12, 2020

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ACCURACY

Dear Sir/Ma'am

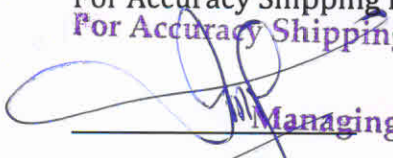
Subject: Intimation for resignation from the office of Director

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that Mr. Hemant Rajnikant Shah has tendered his resignation with effect from the end of working hours of 12th October, 2020 as Director of the Company vide his letter dated 28th September, 2020. The resignation letter as received from Mr. Hemant Rajnikant Shah also explaining his reasons for resignation is attached herewith.

Mr. Hemant Shah also confirmed that there are no material reasons for his resignation.

You are requested to kindly take the same on record.

For Accuracy Shipping Limited
For Accuracy Shipping Limited


Managing Director

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

September 28, 2020

To,
Board of Directors,
Accuracy Shipping Limited
ASL house, Survey No. 42, Plot No. 11
Meghpar Borichi, Anjar - 370110,
Kachchh, Gujarat

Sub.: Intimation of Resignation from the office of Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of Accuracy Shipping Limited with effect from 12th October, 2020 due to my other time & work commitments.

I request that the Board of Directors be informed about my resignation w.e.f. the end of working hours of 12th October 2020. I am grateful for the chance of serving as a member of the board of director at Accuracy Shipping Limited, I wish the Company and the board the best in future.

I further wish to inform that there is no other material reason of tendering resignation as a Director of the Company.

Thanking You,

Hemant

Hemant Rajnikant Shah
DIN: 02302003