



# 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

September 2, 2021

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr Mukesh Patel, Non Executive Director.**

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mukesh Patel, Non-Executive, Non-Independent Director of the Company has resigned from the Directorship of the Company w.e.f. September 02, 2021 due to pre-existing commitments and constraints of time.

Further Mr. Mukesh Patel has confirmed that there is no other material reason for his resignation other than those mentioned in resignation letter.


The Resignation letter, as received by the Company has been annexed hereto.

The Company appreciates the valuable services rendered by him during his tenure as Non-Executive, Non-Independent Director.

We request you to kindly take the same on record and oblige.

For Accuracy Shipping Limited

**For Accuracy Shipping Limited**

  
Vinay Tripathi  
Managing Director

**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

August 1, 2021

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 02<sup>nd</sup> September, 2021 due to pre-existing commitments and constraints of time.

I request that the Board of Directors be informed about my resignation w.e.f. the end of working hours of 02<sup>nd</sup> September, 2021. 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,



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Mukesh Patel  
DIN: 02811604