

**Date:** April 10, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400 001

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

Dear Sir/ Madam,

**Sub:** Non-applicability of Corporate Governance provisions and filing of Annual Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

**Ref.:** Regulation 15(2)(b) of the Listing Regulations

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that AccelerateBS India Limited ('the Company') has listed its specified securities on SME Platform of BSE Limited and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Considering the abovementioned facts, the Company is not required to submit Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended March 31, 2024.

Kindly take the same on your records.

Thanking You  
Yours Faithfully

For **AccelerateBS India Limited**  
(Formerly known as *AccelerateBS India Private Limited*)

**Bhavika Mehta**  
Company Secretary and Compliance Officer