

7th July, 2021

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1/ G Block,  
Bandra- Kurla Complex,  
Bandra (East) Mumbai – 400 051

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort,  
Mumbai – 400 001

Scrip Code – Accelya

Scrip Code - 532268

Dear Sir,

**Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Retirement of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sekhar Natarajan (DIN: 01031445) has ceased to be an Independent Director of the Company upon expiry of his term on 6<sup>th</sup> July, 2021.

The Board has placed on record their gratitude and sincere appreciation for the valuable contribution made by Mr. Sekhar Natarajan during his tenure as an Independent Director of the Company.

Thanking you,  
For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary