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Accelya Solutions India Limited
Regd. Office: Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade, Satara Road,
Pune – 411037, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777 | F: +91 20 2423 639

25th May, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532268

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: ACCELYA

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Pursuant to the obligation under Regulation 30 of the Listing Regulations read with Para A of Schedule III of LODR Regulations, we wish to inform you that we are in receipt of resignation letter dated 25th May, 2022 from Mr. Amol Gupte whereby he has resigned from directorship (in his capacity as an Independent Director) of the Company, with effect from today, 25th May, 2022. Mr. Gupte has resigned due to his intention to accept employment (not being a director or key managerial personnel) in a company (“Employer entity”) owned or controlled by Vista Equity Partners (“Vista”). In his resignation letter, Mr. Gupte has mentioned that since Vista is also in control of Accelya Solutions India Limited (“the Company”), it is his understanding that a conflict of interest would arise under Regulation 16(1)(vi) of the Listing Regulations between his role as an independent director of the Company and his role as an employee of the Employer entity.

Mr. Amol Gupte does not hold directorship in any other listed entity. As required by Clause 7B(i) of Para A of Part A of Schedule III of Listing Regulations, please find below positions held by Mr. Gupte in the Board Committees of the Company:





Sr. No.	Board Committee	Position Held
1	Audit Committee	Chairman
2	Stakeholders Relationship Committee	Chairman
3	Risk Management Committee	Chairman
4	Nomination & Remuneration Committee	Member

Further, as required by Clause 7B(i) of Para A of Part A of Schedule III of the Listing Regulations, the resignation letter of Mr. Amol Gupte is attached. The resignation letter of Mr. Amol Gupte also contains the reasons for resignation. Further, in accordance with Clause 7B(ii) of Para A of Part A of Schedule III of the Listing Regulations, the resignation letter also includes a confirmation to the effect that there are no other material reasons other than those provided in the letter.

The resignation will be taken on record by the Board of Directors in compliance with the provisions of the Companies Act, 2013.

The details required as per SEBI Circular No. CIR/CFD/CMD/42015 dated 9th September 2015 are given in the enclosed Annexure 1.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS14201



Annexure 1

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Intention of Mr. Amol Gupte to accept employment (not being a director or key managerial personnel) in a company (“Employer entity”) owned or controlled by Vista Equity Partners (“Vista”). Since Vista is also in control of Accelya Solutions India Limited (“the Company”), a conflict of interest would arise under Regulation 16(1)(vi) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) (“Listing Regulations”) between his role as an independent director of the Company and his role as an employee of the Employer entity.
2.	Date of cessation (as applicable)	25 th May, 2022



Resignation Letter

Date: 25th May, 2022

The Board of Directors
Accelya Solutions India Limited
Accelya Enclave, 685 / 2B & 2C,
1st Floor, Sharada Arcade,
Satara Road,
Pune – 411 037

CC:
Ninad Umranikar
Accelya Solution India Limited,
Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade,
Satara Road,
Pune – 411 037

Dear Sir,

Sub: Resignation from the office of Director of Accelya Solutions India Limited

I, Amol Gupte, hereby tender my resignation as director on the Board of Directors of Accelya Solutions India Limited ("**Company**"), effective as of today, due to my intention to accept employment (not being a director or key managerial personnel) in a company ("Employer entity") owned or controlled by Vista Equity Partners ("Vista"). Since Vista is also in control of the Company, it is my understanding that a conflict of interest would arise under Regulation 16(1)(vi) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) ("Listing Regulations") between my role as an independent director of the Company and my role as an employee of the Employer entity.

In view of the above, I have decided to step down as director of the Company.

As required by Clause 7B(ii) of Schedule III of Listing Regulations, Part A: Disclosure of Events or Information: Specified Securities, I hereby confirm that there are no other material reasons other than those mentioned above.

I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company or any of its subsidiaries or any company forming part of the same group as the Company, and/or their directors, officers and employees, arising out of or in connection with my directorship or resignation thereof, including unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid.

I hereby authorize the Company, acting through any of its directors or authorized representatives, to make the required filings with the jurisdictional Registrar of Companies to intimate my resignation.

I request you to acknowledge and accept my resignation.

Thanking you,

A handwritten signature in blue ink, appearing to be 'Amol Nandakumar Gupte', written in a cursive style.

Amol Nandakumar Gupte
(DIN: 0009160562)