



accelya

Accelya Solutions India Limited

Regd. Off: : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune-411037 **Tel:** +91 20 66083777 **Fax:** +91 20 24231639 **Email:** info@accelya.com
Website: w3.accelya.com **CIN:** L74140PN1986PLC041033

Notice to the Members Pursuant to Section 201 of the Companies Act, 2013

Notice is hereby given that pursuant to Section 201(2)(a) & (b) of the Companies Act, 2013 ("the Act") an application is proposed to be made to the Central Government under sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Act, for approval of appointment of Mr. Gurudas Shenoy (DIN: 03573375) as Managing Director of the Company for a period of five years commencing from July 01, 2022 on terms and conditions set forth in the resolution of Board Of Directors passed on May 23, 2022 and resolution of members passed through Postal Ballot on August 10, 2022.

For **Accelya Solutions India Limited**

Ninad Umranikar
Company Secretary
Membership No: A14201

Place: Pune

Date : 24 August 2022

