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Accelya Solutions India Limited  
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Pune – 411037, India  
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2<sup>nd</sup> August, 2022

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  
Scrip Code: ACCELYA

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

Scrip Code: 532268

Dear Sir/ Madam,

**Sub: Appointment of Mr. Saurav Adhikari as an Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has passed a resolution today i.e. on 2<sup>nd</sup> August, 2022 approving the appointment of Mr. Saurav Adhikari (DIN: 08402010) as an Additional Director in the category of Independent Director of the Company with effect from 2<sup>nd</sup> August, 2022 for a period of 5 years i.e. upto 1<sup>st</sup> August, 2027, subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Saurav Adhikari will be an Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, we wish to confirm that Mr. Saurav Adhikari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Saurav Adhikari as an Additional Director (Independent Director) of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting



Sr. No.	Disclosure Requirements	Details
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (Five) years starting from 2 <sup>nd</sup> August, 2022 upto 1 <sup>st</sup> August, 2027.
3	Brief Profile	<p>Mr. Saurav Adhikari is a senior global business leader with ~ 3½ decades of deep domain expertise in global businesses/markets, across technology, FMCG, and consumer durables sectors. During the last two decades in the technology sector with HCL, he has held multiple leadership roles as the Founding President of HCL's startup enterprise networking firm, led a team that established what has now become a multi-hundred million dollar IT enabled services ("ITES") business, served as President of HCL's ITES North American business, and as President of Corporate Strategy. He has worked on several multi-billion dollar inorganic investments in technology and software, carveouts of multiple enterprise software product suites, joint ventures with global majors, all to transform and reinvent HCL's business along with the leadership team. He was instrumental in strategizing HCL's pivoting of its business model to a leading intellectual property led solutions company.</p> <p>In his technology role, he has built deep access into global private equity and VC firms, while creating large, successful, value-based partnerships between HCL and private equity owned technology businesses, which are considered groundbreaking in the industry. At HCL, he held various executive positions, the last being President, Corporate Strategy, working directly with the Founder &amp; Chairman with oversight across the group's business, as well as the not-for-profit Shiv Nadar Foundation. During this time, he contributed to HCL's immense growth from a ~\$200mn revenue company in 2000 to a ~\$11bn revenue and \$45bn market cap today, transforming it into one of the world's leading, and India's 3rd largest IT / Technology / Software Product companies.</p> <p>His prior experience also includes several senior global leadership and executive roles across Unilever, as Vice President at PepsiCo and Groupe SEB as CEO of Tefal India.</p>



		<p>Mr. Saurav Adhikari is currently the chairman of Nasdaq listed Vahanna Tech Edge Acquisition I Corp (Special Purpose Acquisition Company – ticker VHNAU), a board member of Goodricke Group Ltd (publicly listed in India) and Bridgeweave Ltd, UK, an AI based Fintech. He works as a technology advisor and investor with interests across AI based fintech and healthcare firms, as well as analytics, IoT and logistics firms. He also serves as a Senior Advisor in the Shiv Nadar Foundation and is a Board Member of the Shiv Nadar University. Saurav schooled at Mayo College, Ajmer, earned his MBA from Bombay University, B.A. (Honors) Economics from Delhi University, and an AMP from INSEAD, Fontainebleau.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Mr. Saurav Adhikari is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>

We request you to take the above information on your record.

Thanking you,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary