



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777

17th April, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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. Ravindran Menon 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 circular resolution today i.e. on 17th April, 2024 approving the appointment of Mr. Ravindran Menon (DIN: 00016302) as an Additional Director in the category of Independent Director of the Company with effect from 17th April, 2024 for a period of 5 years i.e. upto 16th April, 2029, subject to approval of the shareholders. Mr. Ravindran Menon 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 Regulations. Further, we wish to confirm that Mr. Ravindran Menon 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.





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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. Ravindran Menon (Ravi) as an Additional Director (Independent Director) of the Company, subject to approval of the shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (Five) years starting from 17 th April, 2024 upto 16 th April, 2029.
3	Brief Profile	<p>Ravi is a thought leader in the financial services industry with a proven track record of building and growing successful businesses. With thirty-seven years of experience, spanning significant roles at renowned global organisations like HSBC, UBS, ING and ANZ Grindlays, Ravi has witnessed and been part of the transformation of India's economic landscape.</p> <p>Throughout his career, Ravi has led large teams across multiple functions, including investment management, capital markets, corporate finance, cash management and corporate banking. In his previous role as CEO of HSBC Asset Management (India), a leading provider of asset management services to retail and institutional clients in India, he led the USD 425 Mn acquisition of L&T Investment Management and the successful integration with HSBC Asset Management, cementing the entity into a leadership position.</p>





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Sr. No.	Disclosure Requirements	Details
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ravindran Menon 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.

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

Thanking you,
For Accelya Solutions India Limited

NINAD
GAJANAN
UMRANIKAR

Ninad Umranikar
Company Secretary
Membership No.: A14201

Digitally signed by NINAD GAJANAN UMRANIKAR
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serialNumber=2328971C16457B3148807C13640
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2.5.4.20=1c008aff157af2208484010593056d
871e9da76c1ca0d12a015c70a834db,
emailAddress=1102@accelya.com,
serialNumber=335d8841923bc510a27af46049
f10c23028c25564f115f4c087a01907048,
cn=NINAD GAJANAN UMRANIKAR
Date: 2024.04.17 13:33:00 +05'30'

