



accelya

Accelya Solutions India Limited  
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27<sup>th</sup> June, 2023

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 Ms. Meena Jagtiani 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 27<sup>th</sup> June, 2023 approving the appointment of Ms. Meena Jagtiani (DIN: 08396893) as an Additional Director in the category of Independent Director of the Company with effect from 27<sup>th</sup> June, 2023 for a period of 5 years i.e. upto 26<sup>th</sup> June, 2028, subject to approval of the shareholders. Ms. Meena Jagtiani will be an Independent Director and she 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 Ms. Meena Jagtiani 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:

