



# accelya

Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
email: accelyaindia.investors@accelya.com

17<sup>th</sup> July, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Retirement of Independent Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Sangeeta Singh (DIN: 06920906) has retired as an Independent Director of the Company upon completion of her term on 17<sup>th</sup> July, 2024.

The Board has placed on record their gratitude and sincere appreciation for the valuable contribution made by Ms. Sangeeta Singh during his tenure as an Independent Director of the Company.

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=23207170443781489171, cn=NINAD,  
2.5.4.201.1.0.0.0.0.0.17.02.2929440105930508871  
e=NINAD@accelya.com, cn=NINAD GAJANAN UMRANIKAR,  
serialNumber=333888419236310627454604977  
c=IN, o=NINAD GAJANAN UMRANIKAR,  
ou=NINAD GAJANAN UMRANIKAR,  
cn=NINAD GAJANAN UMRANIKAR  
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