



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor,
Building No. 4, Raheja Woods,
River Side 25A, West Avenue,
Kalyani Nagar, Pune 411 006
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777
w3.accelya.com

7th July, 2023

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,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Retirement of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Nani Javeri (DIN: 02731854) has ceased to be an Independent Director of the Company upon expiry of his term on 7th July, 2023.

The Board has placed on record their gratitude and sincere appreciation for the valuable contribution made by Mr. Nani Javeri 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
UMRANIKA
R

Digitally signed by NINAD GAJANAN
UMRANIKA
DN: c=IN, o=PERSONAL,
postalAddress=2485974866042872487
59a91c3b62a8d95152096d9915c099c20
0b0c35b.gajanan@rediffmail.com,
st=MAHARASHTRA,
serialNumber=33303841937bu51109c27af
54608f76c23228bc55acaf11d7a0387443
93708c, cn=NINAD GAJANAN
UMRANIKA
Date: 2023.07.07 18:05:36 +05'30'

Ninad Umraniak
Company Secretary
Membership No.: A14201