

5 August 2021

To  
The Board of Directors  
Accelya Solutions India Limited  
Accelya Enclave, 685/2B & 2C,  
1<sup>st</sup> Floor, Sharada Arcade,  
Satara Road,  
Pune – 411 037

Sir,

**Sub: Notice pursuant to section 160(1) of the Companies Act, 2013**

I, Ninad Gajanan Umranikar, member of the Company, hereby propose, pursuant to section 160(1) of the Companies Act, 2013, the candidature of Mr. Amol Gupte as an independent director of the Company. I hereby deposit a sum of Rupees One Lakh pursuant to aforesaid section of the Companies Act, 2013.

Thanking you,



Ninad Umranikar  
DP ID: 10600  
Client ID: 1201060003744717