

27 June 2023

To
The Board of Directors
Accelya Solutions India Limited
5th & 6th Floor, Building No. 4,
Raheja Woods, River Side 25A,
West Avenue, Kalyani Nagar,
Pune 411 006

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 Ms. Meena Jagiani 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