

2 August 2022

To
The Board of Directors
Accelya Solutions India Limited
Accelya Enclave, 685/2B & 2C,
1st 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. Saurav Adhikari 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