



accelya

Date: November 29, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532268

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: ACCELYA

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**LODR Regulations**”)

Pursuant to the obligation under Regulation 30 of LODR Regulations read with Para A of Schedule III of LODR Regulations, we wish to inform you that we are in receipt of a letter of resignation dated November 29, 2021 from Mr. John Eric Fountain Johnston whereby he has resigned from directorship (in his capacity as the Non-Executive, Non-Independent Director and Chairperson) of the Company, including committees thereof, with effect from November 29, 2021, due to his intention to retire from the office of director of the Company. The resignation will be taken on record by the Board of Directors in compliance with the provisions of the Companies Act, 2013.

The details required as per SEBI Circular No. CIR/CFD/CMD/42015 dated 9th September 2015 are given in the enclosed Annexure 1.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Accelya Solutions India Limited**

Ninad Umranikar
Company Secretary
Membership No ACS14201

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Regd. Office: Accelya Enclave, 685/2B & 2C, 1st Floor, Satara Road, Pune 411 037 (India)

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Annexure 1

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Intention of the director to retire from the office of director of the Company
2.	Date of cessation (as applicable)	November 29, 2021

AG/Manish



RESIGNATION LETTER

Date: November 29, 2021

To,
Board of Directors,
Accelya Solution India Limited,
Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade,
Satara Road, Pune,
Maharashtra, 411 037

CC:
Ninad Umranikar
Accelya Solution India Limited,
Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade,
Satara Road, Pune,
Maharashtra, 411 037

Sub: Resignation from the office of Director of Accelya Solution India Limited

Dear Sir,

I, John Eric Fountain Johnston, hereby tender my resignation as a director on the Board of Directors of Accelya Solutions India Limited (“**Company**”), effective as of today, due to my intention to retire from the office of director of the Company. Kindly relieve me of my duties in respect of the board of directors as well as committees thereof.

I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company or any of its subsidiaries or any company forming part of the same group as the Company, and/or their directors, officers and employees, arising out of or in connection with my directorship or resignation thereof, including unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid.

I hereby authorize the Company, acting through any of its directors or authorized representatives, to make the required filings with the jurisdictional Registrar of Companies to intimate my resignation.

I request you to acknowledge and accept my resignation.

Thanking you.



Name: John Eric Fountain Johnston
DIN: 07258586