



Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777
email: accelyaindia.investors@accelya.com
Website: <https://w3.accelya.com/investors>

31st July, 2025

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/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 31st July 2025 have approved the appointment of Nilesh A. Pradhan & Co., LLP as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of members of the Company at 39th Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure-A.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201

Meeting Start Time: 12:45
Meeting End Time: 18:05



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ANNEXURE A

Sr. No.	Auditors	Reason for change viz. appointment, removal, death or otherwise resignation	Date of Appointment / Cessation (as applicable) & Term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationship between Directors (in case of appointment of Director)
1	Secretarial Auditors	Appointment of Nilesh A. Pradhan & Co. LLP., Company Secretaries, as the Secretarial Auditors of the Company.	Appointment for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to approval of the Members.	<p>Nilesh A. Pradhan & Co., LLP is an entity of Practicing Company Secretaries consisting of Mr. Nilesh A. Pradhan and Ms. Prajakta V Padhye, Partners.</p> <p>They provide services which includes company and LLP incorporation, retainership, secretarial audits and due diligence audits, mergers & amalgamations, consultation on company law, SEBI and stock exchange matters, corporate governance, public & rights issues, certification under various laws.</p>	Not Applicable

