



accelya

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>

Date: 2nd October 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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Appointment of Internal Auditors

Dear Sir / Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Board of Directors of the Company at its meeting held today has, on the recommendation of the Audit Committee appointed KNAV & Co. LLP as internal auditors of the Company for the financial year 2025-26.

Kindly take this intimation on record in compliance with applicable statutory provisions.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201

Board Meeting start time: 7.45 p.m.
Board Meeting end time: 8.01 p.m.



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ANNEXURE

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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	KNAV & Co. LLP	The term of earlier internal auditors expired on 30 June 2025. KNAV & Co. LLP have been appointed as internal auditors for the financial year 2025-26.	2 nd October 2025. KNAV have been appointed as internal auditors for the financial year 2025-26.	KNAV & Co. LLP is an accounting firm registered under the Institute of Chartered Accountants of India ('ICAI') and is a member firm of KNAV International Limited.	Not Applicable

