



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 Statutory 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 and on the basis of special notice received from Accelya Holding World S.L.U., the promoter shareholder of the Company, recommended to the shareholders, the appointment of Walker Chandiok & Co LLP, Chartered Accountants (“WCC”) (Registration No. 001076N/N500013), as Statutory Auditors of the Company, in place of Deloitte Haskins & Sells LLP (“Deloitte”) (Firm’s Registration No. 117366W/W-100018) at the ensuing Annual General Meeting of the Company, for a period of five (5) consecutive years commencing from the conclusion of the ensuing 39th Annual General Meeting to be held on 6th November 2025 till the conclusion of 44th Annual General Meeting of the Company.

Deloitte will issue limited review report for the quarter ended 30th September 2025 before expiry of their term as statutory auditors.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Schedule III of the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.



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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	Walker Chandiok & Co LLP, Chartered Accountants ("WCC") (Registration No. 001076N/N500013)	Appointment of WCC as statutory auditors at the ensuing annual general meeting of the Company (subject to approval of shareholders by passing a special resolution) in place of Deloitte Haskins & Sells LLP, the retiring auditors, in view of the special notice received by the Company from Accelya Holding World S.L.U., the promoter shareholder of the Company.	<p>The appointment of WCC as statutory auditors at the ensuing annual general meeting of the company has been recommended by the Audit Committee and Board of Directors on 2nd October 2025.</p> <p>The appointment will be for a period of five (5) years commencing from the conclusion of the ensuing 39th annual general meeting of the Company to be held on 6th November 2025 till the conclusion of 44th annual general meeting, subject to the approval of shareholders by passing a special resolution.</p>	Walker Chandiok & Co. LLP ("WCC") is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. WCC was established in the year 1935 and is a limited liability partnership firm incorporated in India. WCC has registered office in New Delhi apart from 15 other branch offices in various cities in India. WCC is primarily engaged in providing audit and assurance services. WCC is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities.	Not Applicable