



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>

1 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

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: ACCELYA

Scrip Code: 532268

Dear Sir / Madam,

Sub: Intimation regarding Special Notice for appointment of statutory auditors other than the retiring auditors

We hereby wish to inform you that Company has received a Special Notice from the promoter shareholder of the Company pursuant to Section 140 (4) of the Companies Act, 2013 for appointment of statutory auditors in place of the retiring auditors.

Copy of the Special notice received is attached for your information.

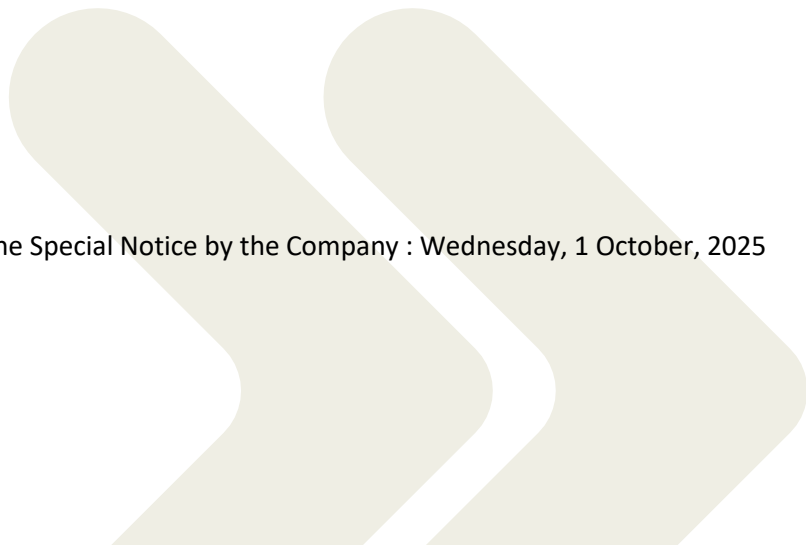
We request you to take the same on your records.

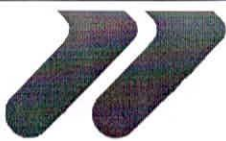
Thanking you,

Yours faithfully,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS 14201

Date and Time of receipt of the Special Notice by the Company : Wednesday, 1 October, 2025
at 16:57 hours.





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Accelya Holding World SLU
Avenida Diagonal 613, 9th Floor, Offices A & B
08028 Barcelona; Spain
B64473739

**Special Notice for appointment of statutory auditors other than the retiring auditors
[Pursuant to section 140(4) of the Companies Act, 2013 ("Companies Act")]**

To
The Board of Directors
Accelya Solutions India Limited
5th & 6th Floor, Building No. 4,
Raheja Woods, River Side 25A,
West Avenue, Kalyani Nagar,
Pune 411 006

Dear Sir,

Sub: Special notice under section 140(4) of the Companies Act for the appointment of Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the statutory auditors of the Company in place of retiring auditors Deloitte Haskins & Sells LLP (Firm's Registration No. 117366W/W-100018).

We are the shareholders of Accelya Solutions India Limited ("the Company"), holding 11,143,295 equity shares which constitutes 74.66% of the total paid up share capital of the Company.

With reference to section 140(4) of the Companies Act, we hereby give you a special notice as per section 115 of the Companies Act 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014 (as amended) of our intention to move at the 39th Annual General Meeting of the Company, the following resolution to be a Special Resolution for the appointment of Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the statutory auditors of the Company in place of retiring auditors Deloitte Haskins & Sells LLP (Firm's Registration No. 117366W/W-100018).

We are submitting below a draft of the resolution in this regard for the approval at the ensuing Annual General Meeting to be held on 6th November 2025:

"RESOLVED THAT pursuant to the provisions of Sections 139, 140 and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Walker Chandio & Co. LLP, Chartered Accountants (Registration No. 001076N/N500013), be



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and are hereby appointed as Statutory Auditors of the Company, in place of Deloitte Haskins & Sells LLP (Firm's Registration No. 117366W/W-100018), who are retiring as the statutory auditors at the ensuing Annual General Meeting of the Company, to hold office for a term of five (5) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (to be held in the year 2030) at such remuneration as may be recommended by the Audit Committee and approved by the Board of Directors of the Company and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.


"RESOLVED FURTHER THAT the Audit Committee / Board of Directors of the Company, be and are hereby authorized to revise / alter / modify / amend the terms and conditions and / or remuneration of the Statutory Auditors, from time to time, during the tenure of their appointment.

"RESOLVED FURTHER THAT any Director of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing the requisite forms / returns to give effect to the forgoing resolution."

We request you to please do the needful as per the provisions of the Companies Act, 2013.

Thanking you,

For Accelya Holding World S.L.U.



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GARCIA (R)
B64473739)
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+02'00'

Elena García

Authorised signatory

Place: Barcelona

Date: 1 October 2025