



accelya

Accelya Solutions India Limited
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17th July, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Sangeeta Singh (DIN: 06920906) has retired as an Independent Director of the Company upon completion of her term on 17th July, 2024.

The Board has placed on record their gratitude and sincere appreciation for the valuable contribution made by Ms. Sangeeta Singh during his tenure as an Independent Director of the Company.

We request you to take the above information on your record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201