

31<sup>st</sup> August, 2024

AL/SVR/BSE/029/2024-25

**BSE Limited,**  
First Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

Dear Sirs,

**SUB: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III. (Outcome of Board Meeting).**

**REF: SCRIP CODE- 517494**

We wish to inform that in compliance with Regulation 30, read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations), the Board of Directors of Accel Limited ("Company"), in their Meeting held on i.e., Saturday, August 31<sup>st</sup>, 2024 had approved inter-alia, the following: -

1. Resignation of **Mrs. K. Deepika** [A40527], Company Secretary of the Company with effect from 31st August, 2024- **Annexure-1.**
2. Appointment of **Mr. Vishnu S** [A69343] a member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the company with effect from 01<sup>st</sup> September 2024 - **Annexure-2.**

We also wish to bring to the notice of the Exchange that the Meeting of the Board of Directors of the Company commenced at 03.45 p.m. (IST) and concluded at 4: 25 P.M. (IST).

Please arrange to take the same on record.

Thanking you,  
For **ACCEL LIMITED,**

**S. V. RAO**  
**Whole-Time Director**  
**DIN: 06600739**

## Annexure 1

<b>Name</b>	Mrs. K. Deepika
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Reason for Change</b>	Resignation
<b>Date of Cessation</b>	31-08-2024
<b>Disclosure of Relationships between Directors</b>	Not Applicable

For Accel Limited,

**S. V. RAO**  
**Whole-Time Director**  
**DIN: 06600739**

<b>Name</b>	Mrs. Vishnu S
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Reason for Change</b>	Appointment
<b>Date of Appointment</b>	01-09-2024
<b>Brief Profile</b>	A Company Secretary with 2 years of experience and expertise in Company Law & SEBI Regulations.
<b>Disclosure of Relationships between Directors</b>	Not Applicable

For Accel Limited,

**S. V. RAO**  
**Whole-Time Director**  
**DIN: 06600739**