

19<sup>th</sup> September, 2024

**AL/SVR/BSE/043/2024-25**

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

Dear Sir/Madam,

**SUB: Disclosure of Additional details for the Corporate Announcement filed under Regulation 30 of SEBI [LODR] Regulations, 2015 as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

**REF: SCRIP CODE – 517494**

**Announcement under Regulation 30 (LODR)- Outcome of Board Meeting - AL/SVR/BSE/029/2024-25 dated 31<sup>st</sup> August, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform the Stock Exchange about the additional details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 for 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**.

Please arrange to take the same on record.

Thanking you,  
For **ACCEL LIMITED**,

**S. V. RAO**  
**DIRECTOR**  
**DIN: 06600739**

<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**

## Annexure 2

<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**

31<sup>st</sup> August 2024

From,  
**K. Deepika,**  
Company Secretary & Compliance Officer,  
Accel Limited,  
Chennai – 600 034.

To,  
The Board of Directors,  
**Accel Limited,**  
3<sup>rd</sup> Floor, SFI Complex, 178,  
Valluvarkottam High Road,  
Nungambakkam,  
Chennai – 600 034.

Respected Sir/Madam,

**SUB: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY & COMPLIANCE OFFICER**

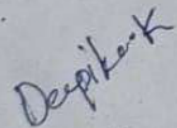
This is to inform that I K. Deepika [PAN: CIHPD0817K], hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.

The Board is kindly requested to accept my resignation with effect from the closing business hours of 31<sup>st</sup> August 2024 and take the same on your records.

I would like to thank the Board and all the other members of the Company for their guidance and support extended during my tenure as the Company Secretary.

Thanking you,

Yours sincerely,



**K. Deepika**

e-CSIN:EA040527000019561