

12th August, 2021

AL/CS/BSE/029/2021-22

Manager – Corporate Relationship
Dept of Corporate Services
BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

REF: SCRIP CODE: 517494

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 12th August, 2021 have considered the following:-

1. Resignation of Mr. K. Suryanarayanan, Chief Financial Officer of the Company with effect from the day of 12th August, 2021 was approved.
2. Appointed Mr. P. Murali (PAN : AHOPP3209P) as Chief Financial Officer of the Company with effect from 12th August, 2021.

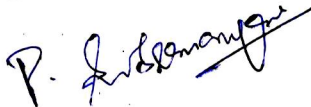
Mr. P. Murali is a qualified Chartered Accountant with more than 20 years of experience.

3. Approved the proposal to implement a Employee Stock Purchase Scheme for eligible employees and compensation committee of the Board was authorised to take all operative steps in this regard subject to the approval of Shareholders by way of Special Resolution.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited**



P. Subramanyam
Company Secretary

