

18<sup>th</sup> January, 2024

**AL/SVR/BSE/074/2023-24**

To,

**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 517494**

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 – APPOINTMENT OF DIRECTOR OF THE COMPANY**

With reference to the subject cited above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Accel Limited (the “Company”) at their meeting held today i.e., 18<sup>th</sup> January, 2024, have approved the appointment of Mr. K. R. Chandrasekaran [DIN:00212855], Additional Director of the Company as Non-Executive Non-Independent Director for a term of 1 (one) year with effect from 18<sup>th</sup> January 2024, pending shareholders’ approval.

Please also find enclosed the information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mr. K. R. Chandrasekaran in Annexure A for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ACCEL LIMITED**,

**S. V. RAO**  
**WHOLE-TIME DIRECTOR**  
**DIN: 06600739**

## Annexure A

### Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SL. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of appointment of Mr. K. R. Chandrasekaran as Non-Executive Non-Independent Director for a period of 1 year, who was initially appointed as an Additional Director on 29 <sup>th</sup> November, 2023.
2.	Date of appointment/cessation (as applicable) and term of appointment	Subject to the approval of the shareholders of the Company, the Board of Directors at their meeting held on 18 <sup>th</sup> January, 2024, have approved the appointment of Mr. K. R. Chandrasekaran as Non-Executive Non-Independent Director for a period of 1 (One) year.
3.	Brief Profile	A Chartered Accountant with over 30 plus years of experience in the IT, engineering and finance industries with reputed groups such as Tata, HCL and TVS.
4.	Disclosure of relationships between directors	NIL
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. K. R. Chandrasekaran is not debarred from holding the office of Director by any SEBI order or any other such authority.
6.	Details of shareholding, if any	NIL

For ACCEL LIMITED,

**S. V. RAO**  
**WHOLE-TIME DIRECTOR**  
**DIN: 06600739**