

11<sup>th</sup> August, 2023

AL/NRP/BSE/036/2023-24

The Manager (Corporate Relationship)  
Dept. of Corporate Services  
**BSE Limited,**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001.**

Dear Sir,

**SUB:** Intimation of Change in Key Managerial Personnel under Regulation 30 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.  
**SCRIP CODE: 517494**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI read with Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), we would like to inform you that Mr. P. Jagan has resigned from the office of Chief Finance Officer of the Company and he will be ceased to be Chief Financial Officer from the closing hours of 31<sup>st</sup> August, 2023 and the same has been taken on record by the Board of Directors in their meeting held on 11<sup>th</sup> August, 2023.

The Board placed on record their appreciation for the services rendered by him during his tenure as Chief Financial Officer (CFO) of the Company.

The Company is in the process of identifying a suitable person for the said position.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed as Annexure – I.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Accel Limited



**N. R. PANICKER**  
**MANAGING DIRECTOR**

**DIN: 00236198**

Encl: As above



Information pursuant to regulation 30 of the Listing Regulations read with SEBI Circular Ref.  
CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	Mr. P. Jagan
Reason for Change	Mr. P. Jagan has resigned from the office of Chief Finance Officer of the Company for personal reasons
Date of cessation	31 <sup>st</sup> August, 2023

For Accel Limited,



N.R. Panicker  
Managing Director  
DIN: 00236198

