



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor,
Building No. 4, Raheja Woods,
River Side 25A, West Avenue,
Kalyani Nagar, Pune 411 006
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777
w3.accelya.com

27th June, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532268

Dear Sir/ Madam,

Sub: Appointment of Ms. Meena Jagtiani as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has passed a resolution today i.e. on 27th June, 2023 approving the appointment of Ms. Meena Jagtiani (DIN: 08396893) as an Additional Director in the category of Independent Director of the Company with effect from 27th June, 2023 for a period of 5 years i.e. upto 26th June, 2028, subject to approval of the shareholders. Ms. Meena Jagtiani will be an Independent Director and she is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Regulations. Further, we wish to confirm that Ms. Meena Jagtiani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:



Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Meena Jagtiani as an Additional Director (Independent Director) of the Company, subject to approval of the shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (Five) years starting from 27 th June, 2023 upto 26 th June, 2028.
3	Brief Profile	Meena has over 3 decades of multi sectoral, cross functional and geographically diverse experience with leading organizations. She has an MBA from the Symbiosis Institute of Business Management and has also completed an Executive Development Program from Wharton School of Business, University of Pennsylvania. She has worked with marquee organizations like Aditya Birla Group, IBM Daksh, Korn/Ferry, A F Ferguson and CMC Ltd. among others. She brings a unique experience in Sales & Marketing, Strategy Consulting and Human Resources. Currently, she is an Independent Director in various companies and Leadership Coach.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Meena Jagtiani is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

We request you to take the above information on your record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201