

29 October, 2020

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 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

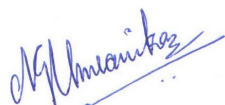
Dear Sir/ Madam,

Sub: Change in Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we wish to inform you that the shareholders, at the 34th Annual General Meeting (AGM) of the Company held on 28th October, 2020, passed an ordinary resolution for the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W - 100018) as statutory auditors of the Company, from the conclusion of the 34th AGM until the conclusion of the 39th AGM. The ten year tenure of B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as statutory auditors ended at the conclusion of the 34th AGM of the Company.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary
Membership No.: A14201

Encl: As above