

28th June, 2022

AL/CS/BSE/027/2022-23

To,

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

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI [LODR] REGULATIONS, 2015
REF: SCRIP CODE – 517494

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company in their meeting held on 28th June, 2022, have considered and approved the following:

- a) Appointment of **Mr. Jagan Parthasarathy** [PAN: AARPJ6380R] as the Chief Financial Officer of the Company with immediate effect;

Mr. Jagan Parthasarathy is a Seasoned Chartered Accountant with dynamic career that reflects over 27 years of rich experience in financial domain with Top Management exposure in well-established organizations. He is an expertise in leading and managing end-to-end Finance & Account Operations–Financial accounting, Audits, Budgeting, Treasury and Working Capital Management, Fund Raising, Direct and Indirect taxes.

- b) Appointment of **Mr. Rangarajan Raghavan** [DIN: 07932761] as an Additional Director in the Board of Directors of the Company with immediate effect.

The brief profile of Mr. Rangarajan Raghavan is attached herewith for your reference.

Please arrange to take the same on record.

Thanking you,
For ACCEL LIMITED,

H. Pavithra

H. PAVITHRA
Company Secretary & Compliance Officer



Encl: As above

MR. RANGARAJAN RAGHAVAN

Mr. Rangarajan Raghavan has over 40+ years of experience in the IT industry with prior experience in customer support functions in the areas of hardware, software, networking, communications and IT enabled services for the global market. He has proven competence in establishing & consolidating operations and implementing measures to achieve sustainable and profitable business. He is adept in leading multi-location and cross-cultural teams. Has experience in M&A, handled multiple acquisition and carve-out globally. He also has extensive know how and hands on experience of setting up Business Services operations from a scratch and taking them to a global level in sync with international standards.

Mr. Rangarajan worked with HCL Group in different capacities and retired as Managing Director in 2020 from HCL Infosystems Limited. Presently, he is involved with HD Medical Group as Managing Director India/Asia.

