

08th March, 2023

AL/NRP/BSE/078/2022-23

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

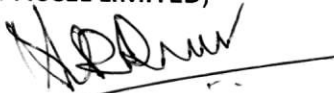
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held on 07th March, 2023, have considered and approved the appointment of **Mr. S. V. Rao** [DIN: 06600739] as an Additional Director in the Board of Directors of the Company with immediate effect.

The brief profile of Mr. S. V. Rao is attached herewith for your reference.

Please arrange to take the same on record.

Thanking you,

For **ACCEL LIMITED**,



N. R. PANICKER

Chairman & Managing Director



Encl: As above

Mr. S V Rao

Mr. S V Rao is an engineering graduate with 34 years of experience in IT, Telecom and Mobile services & sales businesses. Prior to joining Accel Limited, Mr. S. V. Rao was CEO and Whole Time Director in Ensure Support Services India Limited, a wholly owned subsidiary company of Redington. He has been working with Redington India group since 1995 and joined Accel Limited in 2020 when Accel Limited acquired Ensure Support Services India Limited from Redington. Mr. S. V. Rao has collaborated and implemented many Pan-India service roll-outs for many leading global brands apart from successfully building B2C businesses.

Prior to Redington he was working with Blue Star and Cosmo Communications (CDOT).

