

22<sup>nd</sup> June, 2021

The Executive Director,  
**National Stock Exchange of India Ltd.**  
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: Appointment of Mr. Shrimanikandan Ananthavaidhyanathan as Managing 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 22<sup>nd</sup> June, 2021 approving the appointment of Mr. Shrimanikandan Ananthavaidhyanathan (Mr. Mani) (DIN: 0009192936) as an Additional Director designated as the Managing Director of the Company with effect from 1<sup>st</sup> July, 2021 for a period of 5 years i.e. upto 30<sup>th</sup> June, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Mani is not related to any Director of the Company. Further, we wish to confirm that Mr. Mani 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	Ms. Neela Bhattacharjee, the current Managing Director will retire w.e.f 30 <sup>th</sup> June, 2021. The Board has appointed Mr. Mani as an Additional Director designated as Managing Director with effect from 1 <sup>st</sup> July, 2021.

Sr. No.	Disclosure Requirements	Details
2	Date of appointment / cessation (as applicable) & term of appointment	<b>Terms of appointment:</b> Mr. Mani is appointed as the Managing Director of the Company for a period of five years with effect from 1 <sup>st</sup> July, 2021 upto 30 <sup>th</sup> June, 2026 on such terms and conditions as decided by the Board, subject to shareholders approval.
3	Brief Profile	Mr. Mani is a seasoned airline technology leader with more than 2 decades of technology industry experience in airline application development, management and consultancy. Mr. Mani worked with organizations like Tata Consultancy Services and Sabre to provide technology solutions to global airlines. He also worked with Jet Airways India Ltd as the Chief Information Officer with focus on technology modernisation. Mr. Mani's areas of interest include enterprise architecture, machine learning, robotics and digital transformation. Mr. Mani received Masters degree in Computer Science from Bharathidasan University.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mani 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