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Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor,  
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River Side 25A, West Avenue,  
Kalyani Nagar, Pune 411 006  
CIN: L74140PN1986PLC041033  
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19<sup>th</sup> October, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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: Typographical error in in the evoting platform while creating evoting event**

Please note that, in the evoting platform while creating evoting event, in item no. 3, for re-appointment of director by rotation, the name of Mr. Jose Maria Hurtado was inadvertently mentioned instead of Mr. James Davidson.

The Notice of Annual General Meeting which forms part of the Annual Report for 2022-23 as submitted to the stock exchanges, correctly reflects the name of Mr. James Davidson as the director liable to retire by rotation and seeking re-appointment.

Kindly take the above on record.

Thanking you,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No.: A14201  
Encl: a/a.