

20<sup>th</sup> May, 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. Amol Gupte as an Independent 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 20th May, 2021 approving the appointment of Mr. Amol Gupte (DIN: 0009160562) as an Independent Director of the Company with effect from 20th May, 2021 for a period of 5 years i.e. upto 19th May, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Amol Gupte will be an Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as per the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, we wish to confirm that Mr. Amol Gupte 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	Appointment of Mr. Amol Gupte as an Additional Director (Independent Director) of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting
2	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (Five) years starting from 20 May, 2021 upto 19 May, 2026.

**Accelya Solutions India Limited** CIN: L74140PN1986PLC041033

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Email: info@accelya.com www.accelya.com

Sr. No.	Disclosure Requirements	Details
3	Brief Profile	Mr. Amol Gupte is a technology leader with close to thirty years of experience in the IT industry across IT Applications and Infrastructure with multinationals in Banking, Consulting and CoEs/ Startups. He was a Managing Director at Accenture and held several leadership positions and global roles. His current areas of interest include Cyber Security and Compliance, Robotic Process Automation, Digital transformation including AI/ML. Mr. Gupte has a BE from Bangalore University and a Master's Degree from Michigan Technological University, USA and an MBA in Marketing Management.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Amol Gupte 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