



accelya

Date: November 29, 2021

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532268

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Scrip Code: ACCELYA

Dear Sir/Madam

**Subject:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**LODR Regulations**”)

Pursuant to the obligation under Regulation 30 of LODR Regulations read with Para A of Schedule III of LODR Regulations, we wish to inform you that we are in receipt of a letter of resignation dated November 29, 2021 from Mr. John Eric Fountain Johnston whereby he has resigned from directorship (in his capacity as the Non-Executive, Non-Independent Director and Chairperson) of the Company, including committees thereof, with effect from November 29, 2021, due to his intention to retire from the office of director of the Company. The resignation will be taken on record by the Board of Directors in compliance with the provisions of the Companies Act, 2013.

The details required as per SEBI Circular No. CIR/CFD/CMD/42015 dated 9th September 2015 are given in the enclosed Annexure 1.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For **Accelya Solutions India Limited**

Ninad Umranikar  
Company Secretary  
Membership No ACS14201

**Accelya Solutions India Limited**

CIN: L74140PN1986PLC041033

**Regd. Office:** Accelya Enclave, 685/2B & 2C, 1<sup>st</sup> Floor, Satara Road, Pune 411 037 (India)

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**Annexure 1**

<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<b>Intention of the director to retire from the office of director of the Company</b>
<b>2.</b>	<b>Date of cessation (as applicable)</b>	<b>November 29, 2021</b>

*AG/Manish*

