

11th March, 2022

AL/CS/BSE/089/2021-22

Manager – Corporate Relationship
Dept of Corporate Services
BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400 001.

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

REF: SCRIP CODE: 517494

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 11th March, 2022 have considered and approved the resignation of **Dr. M. Ayyappan Nair** [Independent Director] from the Board of Directors of the Company with effect from 10th March, 2022.

Necessary disclosures as required under point (7B) of Para A to PART A of Schedule III to SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 will be submitted to the Stock Exchange within 7 days from the date of resignation.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited**



N. R. Panicker
Chairman & Managing Director
DIN: 00236198

