

AL/NRP/BSE/022/2020-21

October 23, 2020

The Corporate Relations Department  
BSE LIMITED  
Phiroz Jeejeebhoy Towers,  
25th floor, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Regulation 30 SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015- Intimation of appointment of Independent Director.**

**Re: SCRIP Code: 517494**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 23<sup>rd</sup> October, 2020 appointed Mr. Nagarajan Krishnamurthy (DIN: 02172617) as the Independent Director on the Board of the Company.


We affirm that Mr. Nagarajan Krishnamurthy has not been debarred from holding office of Director by virtue of any order of the Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 read with SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Please take the information on record.

Thanking you.

For Accel Limited,

  
N R Panicker  
Managing Director  
DIN: 00236198



Encl: as above.

Annexure

Appointment of Mr. Nagarajan Krishnamurthy

S.No	Details of event that needs to be provided	Information of such events
1	Date of Appointment	23 October 2020
2	Reason for change (Appointment)	Accel Limited is among the Top 2000 Listed Companies on BSE, and based on the recent LODR Regulations, the company should have 6 members on the Board. Since the company has 5 directors presently, it has appointed Mr. Nagarajan Krishnamurthy
3	Brief profile of appointing director	<p>Mr. Nagarajan Krishnamurthy is a sales professional with over 25 years of experience in the IT industry in India and the United States and has held many leadership positions.</p> <p>In India, he held senior positions at HCL Hewlett Packard, Fujitsu ICIM, and SAP India between 1987-2002. In the USA, he led Majesco Software, the subsidy of Mastek Limited, a mid-tier Indian software solution company, during 2002 – 2006.</p> <p>He is Holden International certified consultant and facilitator.</p> <p>He is a Math &amp; Statistics graduate and MBA from University of Lucknow.</p>
4	Disclosure of relationship between directors	Mr. Nagarajan Krishnamurthy is not related to any director or KMP

