

**ISL/SS/SE/31/2019-2020**  
**08<sup>th</sup> August, 2019**

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sir

**Sub: Intimation of Re-appointment of Independent Directors for the second term.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 08<sup>th</sup> August, 2019 have approved the following:

- a. Re-appointment of Mrs. Ruchi Naithani (DIN: 00531608), Independent Director of the company (whose current tenure will end on 10<sup>th</sup> September, 2019) for a second term of five years, subject to approval of members at ensuing Annual General Meeting.
- b. Re-appointment of Mr. Raj Khalid (DIN: 00169691) Independent Director of the company (whose current tenure will end on 04<sup>th</sup> December, 2019) for a second term of five years, subject to approval of members at ensuing Annual General Meeting.

The details as required under the SEBI (LODR) Regulations, 2015 and SEBI Circular are enclosed herewith.

Please arrange to take the same on record.

Thanking you.

Yours faithfully,

**For Inspirisys Solutions Limited**  
**(Formerly Accel Frontline Limited)**



**S.Sundaramurthy**  
**Company Secretary**



Encl: a.a.

**Annexure**

<b>Particulars</b>	<b>Mrs. Ruchi Naithani</b>	<b>Mr. Raj Khalid</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Mrs. Ruchi Naithani was appointed as Independent Director by the Company for a period of five years with effect from 11<sup>th</sup> September, 2014 and subsequently approved by the shareholders in the Annual General Meeting held on 25<sup>th</sup> September, 2015. Her present term will end on 10<sup>th</sup> September, 2019.</p> <p>The Board approved the re-appointment of Mrs. Ruchi Naithani as an Independent Director of the company for a second term of 5 years w.e.f. 11<sup>th</sup> September, 2019, subject to the shareholders' approval at the ensuing Annual General Meeting.</p>	<p>Mr. Raj Khalid was appointed as Independent Director by the Company for a period of five years with effect from 05<sup>th</sup> December, 2014 and subsequently approved by the shareholders in the Annual General Meeting held on 25<sup>th</sup> September, 2015. His present term will end on 04<sup>th</sup> December, 2019.</p> <p>The Board approved the re-appointment of Mr. Raj Khalid as an Independent Director of the company for a second term of 5 years w.e.f. 05<sup>th</sup> December, 2019, subject to the shareholders' approval at the ensuing Annual General Meeting.</p>
Date of appointment/cessation (as applicable) & term of appointment;	The second term as an Independent Director of the Company of Mrs. Ruchi Naithani will commence w.e.f. 11 <sup>th</sup> September, 2019 for a period of five years ending on 10 <sup>th</sup> September, 2024, subject to member's approval in the ensuing Annual General Meeting.	The second term as an Independent Director of the Company of Mr. Raj Khalid will commence w.e.f. 05 <sup>th</sup> December, 2019 for a period of five years ending on 04 <sup>th</sup> December, 2024, subject to member's approval in the ensuing Annual General Meeting.
Brief profile (in case of appointment);	<p>Mrs. Ruchi Naithani has completed the Post Graduate in Linguistics from Kumamoto University, Japan and a certification for Japanese language proficiency (Level 1 of Japanese language proficiency and Level J1+ Jetro Business Japanese Proficiency test.).</p> <p>She has expertise in the IT industry for more than 16 years and has managed a team of IT professionals and has handled projects for various Japanese clients. In addition, she has extensive exposure to both Japanese and Indian business and cultures, and governance matters by way of long-term engagements with Japanese companies and government institutions as a veteran interpreter.</p>	<p>Mr. Raj Khalid has completed M.Sc in Applied Microbiology, from Heriot Watt University, Edinburgh UK and Post Graduate in Human Resources from K C College, Mumbai.</p> <p>He has an Industry experience of 14 years, then as a Senior Trade Promotion Adviser to British Deputy High Commission for 4 years and Trade &amp; Investment Commissioner for Flanders, Belgium for 8 years.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil

