

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



Registered Office : SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262
Website : www.acceltransmatic.com

AL/CS/BSE/046/2019-20

19 December, 2019

The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Reg: Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Intimation of appointment of Nominee Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors vide their circular resolution dated 18th December 2019 appointed Mr. Biju Bijubhavan Gopinath (DIN: 00982285) as the Nominee Director to the Board of the Company.

We affirm that Mr. Biju Bijubhavan Gopinath 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.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Accel Limited

N.R. Panicker
Managing Director
DIN: 00236198

Corporate Office : 3rd Floor, SFI Complex, 178 , Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262
Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338
Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219

Annexure**Appointment of Mr. Biju Bijubhavan Gopinath**

Sr. No.	Details of Events that needs to be provided	Information of such events
1.	Date of Appointment	18 th December 2019
2.	Reason for change (Appointment)	Appointment of Mr. Biju Bijubhavan Gopinath as a Nominee of KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD as per the terms of the financial facility availed by the Company.
3.	Brief profile of Appointing Director	<p>Mr. Biju Bijubhavan Gopinath is MBA & B.Tech in Mechanical Engineering. He has obtained 'Certified Project Management Associate (CPMA)/ IPMA- Level D' Certification from International Project Management Association.</p> <p>Mr. Biju Bijubhavan Gopinath, is a project manager of KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD, with professional experience of over 20 years in the field of project financing, project management, infrastructure development.</p>
4.	Disclosure of relationship between Directors	Mr. Biju Bijubhavan Gopinath is not related to any Director or KMP of the Company

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 17B, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

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