



accelya

28 February, 2022

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip code: 532268

Dear Sir/ Madam,

Sub: Appointment of Mr. James Davidson as Non-Executive Non-Independent Director and Chairman

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has passed a resolution today i.e. on 28th February, 2022 approving the appointment of Mr. James Davidson (DIN: 0009516461) as an Additional Director designated as the Non-Executive Non-Independent Director of the Company with effect from today i.e. 28th February, 2022, subject to approval of the shareholders. Mr. James Davidson has also been appointed as Chairman by the Board of Directors.

Mr. James Davidson is not related to any Director of the Company. Further, we wish to confirm that Mr. Davidson is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:



Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

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Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	To fill the vacancy caused by the resignation of Mr. John Johnston, the then Chairman of the Board.
2	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment: 28 February, 2022 Terms of appointment: Mr. James Davidson is appointed as the Non-Executive Non-Independent Director and Chairman of the Company, subject to shareholders approval.
3	Brief Profile	Mr. James Davidson is the President and Chief Strategy Officer of Accelya Group and is responsible for the organization's commercial and financial solutions portfolio. Prior to its acquisition by Accelya, Mr. Davidson was the CEO of Farelogix Inc., a recognized disruptor and leader in airline distribution and commerce technology. Mr. Davidson has been involved in the travel industry for more than 25 years. Prior to 2005, he was President and CEO of NTE, an internet-based supply chain technology company focused on transportation pricing and transaction engines for shippers and carriers. In the past, he has held several senior leadership roles, including President and CEO of Amadeus Global Travel, North America; Head of Sales and Marketing at System One; and Vice President of Marketing at Reed Travel Group/OAG.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. James Davidson is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.





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We request you to take the above information on your record.

Thanking you,
For Accelya Solutions India Limited

A handwritten signature in black ink, appearing to read 'Ninad Umranikar'.

Ninad Umranikar
Company Secretary
Membership No.: A14201