

24th September, 2019

The Executive Director,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 532268

Dear Sir,

SUB: Intimation of Retirement of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Dr. K. K. Nohria, has retired from the position of Independent Director of the Company with effect from today i.e., 24th September, 2019. The extract of the disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Retirement of Dr. K. K. Nohria on expiry of his term.

Request you to please take the same on your records.

Thanking you.

Yours faithfully,
For **Accelya Solutions India Limited**


Ninad Umranikar
Company Secretary