

29 October, 2020

The Manager, Listing Department
National Stock Exchange of India Limited
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,

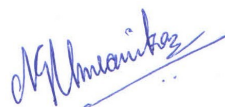
Sub: Appointment of Mr. Jose Maria Hurtado as Non-Executive Non-Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we wish to inform you that the shareholders, at the 34th Annual General Meeting (AGM) of the Company held on 28th October, 2020, passed an ordinary resolution for the appointment of Mr. Jose Maria Hurtado (DIN: 08621867) as Non-Executive Non-Independent Director of the Company.

Please note that on 27th November, 2019, the Board of Directors had appointed Mr. Jose Maria Hurtado as an Additional Director, designated as Non-Executive Non-Independent Director of the Company, to hold office until the 34th AGM of the Company.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary
Membership No.: A14201

Encl: As above