



Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
Email: [accelyaindia.investors@accelya.com](mailto:accelyaindia.investors@accelya.com)  
Website: [w3.accelya.com/investors](http://w3.accelya.com/investors)

10 October, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C-1/ G Block,  
Bandra- Kurla Complex,  
Bandra (East) Mumbai – 400 051

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Scrip Code: ACCELYA

Scrip Code: 532268

Dear Sir / Madam,

**Sub: Revised submission of the Administrative warning letter dated 8<sup>th</sup> October, 2024 received from SEBI regarding non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

We refer to the intimation sent earlier today regarding receipt of the abovementioned letter. We are hereby resubmitting the intimation.

The Company has received an Administrative warning letter no. SEBI/HO/CFD/SEC-1/OW/P/2024/31688/1 dated 8<sup>th</sup> October, 2024 received from The Securities and Exchange Board of India (“SEBI”). A copy of the SEBI warning letter is attached. The details of the letter are given below:

Particulars	Details
Name of the authority	Securities and Exchange Board of India Corporation Finance Department Division of Supervision, Enforcement and Complaints – 1
Nature and details of the action(s) taken	Administrative warning for significant delay in update to the Policy for Determination of Materiality of the Company
Date of receipt of direction or order	8 October 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Significant delay in update to the Policy for Determination of Materiality of the Company
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact



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The said letter will be placed before the forthcoming meeting of Board of Directors of the Company.

We request you to take the above on records.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS 14201



SEBI/HO/CFD/SEC-1/OW/P/2024/31688/1

October 08, 2024

**BY EMAIL AND SPAD**

**Accelya Solutions India Ltd.**

GLT 1, Building No. 4, 5th & 6th Floor,  
Raheja Woods, River Side 25A,  
West Avenue, Kalyani Nagar,  
Pune - 411006.

**E-mail:** < ninad.umranikar@accelya.com >

**Kind attention: The Company Secretary and the Compliance officer**

Dear Sir/Madam,

**Subject: Administrative warning letter – Non-Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

1. This is with reference to the Examination conducted by SEBI in the matter of Accelya Solutions India Ltd. (“**Company**”) for non-compliances of LODR Regulations.
2. Pursuant to the examination, it is observed that the company failed to update the "Policy for Determination of Materiality" in compliance with amendments made by SEBI LODR (Second Amendment) Regulations, 2023, which were effective from July 15, 2023.
3. It is observed that the updation to the Policy for Determination of Materiality of the company has been subsequently made on July 26, 2024 with a significant delay.
4. Thus, the company has failed to timely comply with Reg. 30 (4)(ii) of the LODR Regulations.
5. The aforesaid non-compliance is viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of SEBI Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.



6. You are advised to ensure that the "Policy for Determination of Materiality" is updated promptly as per the amendments in LODR Regulations.
7. You are also advised to place this letter before your Board of Directors in its next meeting and disseminate the same to the stock exchange(s). The stock exchanges are advised to take note of the contents of the letter.

Yours faithfully,

*Jitendra Kumar*

**Jitendra Kumar**



Copy to -

1. BSE and NSE (*via email*)