

AL/CS/BSE/19/2021-22

June 30, 2021

Manager – Corporate Relationship
Dept of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF AUDITORS
REF: SCRIP CODE- 517494

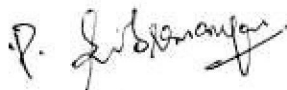
Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 30th June, 2021 have considered the following:

1. Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as the Statutory Auditors of the company to hold the office for a period of 5 years from ensuing Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the year 2026-27.
2. Appointment of M/s. Varma & Varma Associates, Chartered Accountants as the Internal Auditors for the financial year 2021-22.

This is for your information and records.

Yours faithfully,

For Accel Limited,



P Subramanyam
Company Secretary

