

29th September, 2021

AL/NRP/BSE/ 36/2021-22

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

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

REF: SCRIP CODE 517494

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 29th September, 2021 have considered and approved the following:

1. Resignation of Mr. P. Subramanyam from the post of Company Secretary and Compliance Officer of the Company with effect the closing hours of 30th September, 2021.
2. Appointment of Mrs. H. Pavithra (A64734) a member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the company with effect from 01st October, 2021.
3. Re-constitution of **Share Transfer Committee** with effect from 01st October, 2021:

NAME	CATEGORY	POSITION
Mr. N. R. Panicker	Chairman & Managing Director	Chairman
Mrs. H. Pavithra	Company Secretary	Member

Please arrange to take the same on record.

Thanking you,
For **ACCEL LIMITED**,



N.R. PANICKER
Chairman & Managing Director
DIN: 00236198