

27th April, 2023

AL/NRP/BSE/011/2023-24

To,

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 517494

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI [LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 – APPOINTMENT OF WHOLE
TIME DIRECTOR OF THE COMPANY**

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Accel Limited (the "Company") at their meeting held today i.e., 27th April, 2023, have approved the appointment of Mr. S. V. Rao [DIN: 06600739], Additional Director of the Company as Whole-time Director for a term of 3 years with effect from 27th April, 2023, subject to the approval of the shareholders.

Please also find enclosed the information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mr. S. V. Rao in Annexure A for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ACCEL LIMITED,**



N. R. PANICKER
Managing Director



Annexure A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SL. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of appointment of MR. S. V. Rao as a Whole Time Director for a period of 3 years, who was initially appointed as an Additional Director on 07 th March, 2023.
2.	Date of appointment/cessation (as applicable) and term of appointment	Subject to the approval of the shareholders of the Company, the Board of Directors at their meeting held on 27 th April 2023, have approved the appointment of Mr. S. V. Rao as Whole-Time Director.
3.	Brief Profile	Mr. S. V. Rao is an engineering graduate with 34 years of experience in IT, Telecom and Mobile services & sales businesses. Prior to joining Accel Limited, Mr. S. V. Rao was CEO and Whole Time Director in Ensure Support Services India Limited, a wholly owned subsidiary company of Redington. He has been working with Redington India group since 1995 and joined Accel Limited in 2020 when Accel Limited acquired Ensure Support Services India Limited from Redington. Mr. S. V. Rao has collaborated and implemented many Pan-India service roll-outs for many leading global brands apart from successfully building B2C businesses.
4.	Disclosure of relationships between directors	NIL
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. S. V. Rao is not debarred from holding the office of Director by any SEBI order or any other such authority.
6.	Details of shareholding, if any	Holding 250,000 nos. of equity shares in Accel Limited

For ACCEL LIMITED,


N. R. PANICKER
 Managing Director

