ACCEL LIMITED



08th March, 2023

AL/NRP/BSE/079/2022-23

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

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS& DISCLOSURE

REQUIREMENTS), REGULATIONS 2015.

REF: SCRIP CODE: 517494

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that we have received the copy of order passed by the Hon'ble National Company Law Tribunal, Division Bench – II, Chennai on 07th March, 2023 approving the Scheme of Amalgamation of M/s. Accel IT Services Limited [Formerly known as Ensure Support Services (India) Limited] and M/s. Computer Factory (India) Private Limited, two wholly owned subsidiary companies ["Transferor Companies"] with M/s. Accel Limited ["Transferee Company"] and their respective members and creditors under the provisions of Section 233 and any other applicable provisions of the Companies Act, 2013.

Further, the copy of the certified order will be filed with the Registrar of Companies through eForm INC-28 and thereafter, the merger will be effective from the appointed date as per the Scheme.

Kindly take the same on record please.

Thanking you,

Yours faithfully, For Accel Limited

N. R. Panicker

Chairman & Managing Director

DIN: 00236198

Chennai *

Realty Division : KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859 Website : www.accel.india.com | CIN : L30007TN1986PLC100219