

29th September, 2022

AL/NRP/BSE/046/2022-23

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 OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

REF: SCRIP CODE: 517494

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 28th September, 2022 have considered the following:

1. Taken note of the retirement of **Dr. C. N. Ramchand** [Independent Director] from the Board of Directors of the Company with effect from 29th September, 2022 on account of completion of the second term of 3 years of appointment as Independent Director of the Company.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed [**Annexure A**].

2. Reconstitution of the following committees w.e.f. 29th September, 2022:

Audit Committee:

NAME	CATEGORY	POSITION
Mr. K. R. Varma	Independent Director	Chairman
Mr. K. Nagarajan	Independent Director	Member
Mr. Rangarajan Raghavan	Independent Director	Member



Nomination and Remuneration Committee:

NAME	CATEGORY	POSITION
Mr. K. Nagarajan	Independent Director	Chairman
Mr. Rangarajan Raghavan	Independent Director	Member
Ms. Shruthi Panicker	Director	Member

Stakeholders Relationship Committee:

NAME	CATEGORY	POSITION
Mr. Rangarajan Raghavan	Independent Director	Chairman
Mr. N. R. Panicker	Chairman and Managing Director	Member
Mr. K. R. Varma	Independent Director	Member

This is for your information and record.

Thanking you,

Yours faithfully,
For Accel Limited


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





ANNEXURE – A

SL. NO.	PARTICULARS	DETAILS
1.	Reason	Dr. C. N. Ramchand retires from the company on account of completion of second term of 3 years of his appointment as Independent Director of the Company.
2.	Date of Retirement	28 th September, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

For Accel Limited



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

