



accelya

Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor,  
Building No. 4, Raheja Woods,  
River Side 25A, West Avenue,  
Kalyani Nagar, Pune 411 006  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
w3.accelya.com

7<sup>th</sup> July, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1/ G Block,  
Bandra- Kurla Complex,  
Bandra (East) Mumbai – 400 051  
Scrip Code – Accelya

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort,  
Mumbai – 400 001  
Scrip Code - 532268

Dear Sir,

**Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Retirement of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Nani Javeri (DIN: 02731854) has ceased to be an Independent Director of the Company upon expiry of his term on 7<sup>th</sup> July, 2023.

The Board has placed on record their gratitude and sincere appreciation for the valuable contribution made by Mr. Nani Javeri during his tenure as an Independent Director of the Company.

We request you to take the above information on your record.

Thanking you,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No.: A14201