

AL/NRP/BSE/023/2020-21

October 23, 2020

The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Regulation 30 SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015- Intimation of appointment of Statutory Auditor

Re: SCRIP Code: 517494

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 23rd October, 2020 appointed Mr. K S Aiyar & Co (FRN: 100186W) Chartered Accountants as the Statutory Auditor of the Company for the F.Y. 2020-21 subject to approval of shareholders in the forthcoming general meeting.

Reason for change:

Due to dissolution of the existing Statutory Auditor M/s. Vijaykumar & Easwaran, Chartered Accountants, consequent to which they are unable to continue as Statutory Auditor of the company. Hence, the Board has appointed M/s. K S Aiyar & Co. as Statutory Auditor of the company to fill the casual vacancy caused due to dissolution of M/s. Vijaykumar & Easwaran.

Brief Profile:

M/s. K S Aiyar & Co. is a firm of Chartered Accountants registered with ICAI having FRN 100186W. The firm is situated at 54/2 , Paulwells Road, St Thomas Mount, Guindy, Chennai 600 016.



Date & Term of Appointment

The Board has approved the appointment of M/s. K S Aiyar & Co., Chartered Accountants as the Statutory Auditor of the Company in the Board Meeting held on Friday, 23 October, 2020 to fill the casual vacancy arising due to dissolution of existing auditor firm M/s. Vijaykumar & Easwaran.

Please take the information on record.

Thanking you.

For Accel Limited,


N R Panicker
Managing Director
DIN: 00236198

