

ACCEL TRANSMATIC LIMITED



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Website : www.acceltransmatic.com

ATL/SG/BSE/ 021/16-17

November 10, 2016

The Asst. Manager – Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Outcome of Board Meeting – Regulation 30 of SEBI (LODR) Regulation 2015.
Ref: SCRIP Code: 517494

At the board meeting held today 10th November, 2016, the Board has co-opted Dr. M. Ayyappan and Dr. C.N. Ramchand as Additional Independent Directors of the Company with effect from 10th November 2016.

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, please find below the brief profiles of Dr. M. Ayyappan and Dr. C.N. Ramchand.

➤ **Dr. M. Ayyappan**

Dr. M. Ayyappan, aged around 60 years is a Former Chairman and Managing Director of HLL Lifecare Limited and a Visionary, strategist, capable of building great institutions of rapid growth and sustainable wealth creation.

Dr. M. Ayyappan has around 39 years of experience, 25 years in providing leadership in building great organizations.

Dr. M. Ayyappan 's last assignment was with HLL Lifecare Limited (HLL) a Central Public Sector Enterprise under the administrative control of the Ministry of Health and Family Welfare, Govt. of India for 13 years where he retired as Chairman and Managing Director.

He graduated in Mechanical Engineering from College of Engineering Trivandrum.

He has Masters in Business Administration (MBA) from Cochin University of Science And Technology.

He also has Doctoral degree in Management (Social Marketing) from University of Kerala.

Corporate Office : 3rd Floor, SFI Complex, 177 , Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262
Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338
Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219

➤ **Dr. C.N. Ramchand**

Dr. C.N. Ramchand, a British Citizen, is currently the President and CEO of Saksin Life Sciences Pvt. Ltd, and MagGenome Technologies Pvt Ltd a start-up biotech company and Advisor to SciGenom Research Foundation, MedGenome Pvt Ltd and SciGenome Pvt Ltd.

Dr. C.N. Ramchand was closely involved in the setting up of a multimillion Drug Discovery centre including design and development of laboratories.

Dr. C.N. Ramchand is also an Honorary Visiting Professor to European Nanotechnology consortium at University of Newcastle, UK. He is also an adjunct faculty, Visiting Professor and Ph.D guide at Swinburne University of technology, Australia.

He is a Ph.D in Biochemistry from MS University, Baroda.

He has also obtained his M Phil from the same university.

He has also won the Young Scientist award from Charing Cross and Westminster Medical School, UK.

He has over 25 years of rich experience in the areas of teaching, basic research, Drug discovery programme and disease mechanisms, guiding MSc. / PhD. students and setting up Research facility.

Please arrange to take same on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited



Shoba Giridharan
Company Secretary