



ACCELYA
Complexity Simplified

3 August, 2016

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Deputy General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Change in Directorship

Pursuant to Regulation 30 and other regulations read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Philippe Lesueur will step down as Chairman and Director of Accelya Kale Solutions Limited after the close of business hours on 5th October, 2016. Mr. John Johnston who currently serves as Non-Executive Director will take over as Chairman of Accelya Kale Solutions Limited effective 6th October, 2016.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Accelya Kale Solutions Limited

Ninad Umranikar
Company Secretary