

# ACCEL TRANSMATIC LIMITED



Regd. Office - "Accel House", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel. +91-044-42252000 Fax +91-044-23741271  
Website : www.acceltransmatic.com

**ATL/NRP/BSE/022/2017-18**

**November 14, 2017**

Manager - Corporate Relationship  
Dept of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 6(1) and 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.  
Re: SCRIIP Code:517494

The Board of Directors at its meeting held on November 14, 2017 has approved the following:

1. Mr. A. Ramanathan, Company Secretary and Compliance Officer (Key Managerial Personnel) has resigned from the Company. The Company accepted his resignation and relieved him from the position as Company Secretary & Compliance Officer of the Company after the closing hours of October 31, 2017.

2. Mr. U.Bharat Kurup, a Member of the Institute of Company Secretaries of India is appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. November 01, 2017. Brief profile of Mr. U.Bharat Kurup, Company Secretary and Compliance Officer is as under.

Mr. U.Bharat Kurup, aged 24 years, is the Company Secretary and Compliance Officer of the Company. He has an experience in the field of secretarial support for more than two and half years. His last assignment was with M/s. SAS Partners Corporate Advisors Private Limited.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
for Accel Transmatic Limited

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