

29th November, 2023

AL/SVR/BSE/067/2023-24

To,

Manager – Corporate Relationship,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI [LODR] REGULATIONS, 2015
REF: SCRIP CODE – 517494

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company in their meeting held on 29th November, 2023, have considered and approved the following:

- a) Appointment of **Mr. Rajesh Kumar Nandi** [PAN: AELPN9615B], General Manager – Finance as the Chief Financial Officer of the Company with immediate effect;

A Chartered Accountant who has an experience of more than 20 years in Finance & Accounts, Banking, Operations & Compliance in diverse verticals like Financials, Tax, Due-Diligences, SEBI, RBI Compliances, SEZ, FEMA and many more.

- b) Appointment of **Mr. K. R. Chandrasekaran** [DIN: 00212855] as an Additional Director in the Board of Directors of the Company with immediate effect.

A Chartered Accountant with over 30 plus years of experience in the IT, engineering and finance industries with reputed groups such as Tata, HCL and TVS.

- c) Resignation of **Mr. Suraj Prakash Gupta**, Company Secretary of the Company with effect from 30th November, 2023.

- d) Appointment of **Mrs. K. Deepika** [A40527] a member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the company with effect from 01st December, 2023.

A Company Secretary with 5 years of experience and expertise in Company Law & SEBI Regulations.

Please arrange to take the same on record.

Thanking you,
For **ACCEL LIMITED**,

S. V. RAO
DIRECTOR
DIN: 06600739