

30th November, 2023

AL/SVR/BSE/068/2023-24

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 of Additional details for the Corporate Announcement filed under Regulation 30 of SEBI [LODR] Regulations, 2015 as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

REF: SCRIP CODE – 517494

Announcement under Regulation 30 (LODR)-Change in Management - AL/SVR/BSE/067/2023-24 dated 29th November, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform the Stock Exchange about the additional details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for 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 – **Annexure 1**
- b) Appointment of **Mr. K. R. Chandrasekaran** [DIN: 00212855] as an Additional Director in the Board of Directors of the Company with immediate effect – **Annexure 2**
- c) Resignation of **Mr. Suraj Prakash Gupta**, Company Secretary of the Company with effect from 30th November, 2023 – **Annexure 3**
- 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 – **Annexure 4**

Please arrange to take the same on record.

Thanking you,
For **ACCEL LIMITED**,

SUNKARI
VENKATESWARARAO
A RAO

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SUNKARI
VENKATESWARARAO
Date: 2023.11.30
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S. V. RAO
DIRECTOR
DIN: 06600739

Annexure 1

| | |
|--|--|
| Name | Mr. Rajesh Kumar Nandi |
| Designation | Chief Financial Officer |
| Reason for Change | Appointment |
| Date of Appointment | 29-11-2023 |
| Brief Profile | Qualification – ACA, B. Com Mr. Rajesh Kumar Nandi has rich 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. |
| Disclosure of Relationships between Directors | Not Applicable |

For Accel Limited,

SUNKARI
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WARA RAO

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S. V. RAO

Director

DIN: 06600739

Annexure 2

| | |
|--|---|
| Name | Mr. K. R. Chandrasekaran |
| Designation | Additional Director |
| Reason for Change | Appointment |
| Date of Appointment | 29-11-2023 |
| Term of Appointment | 1 year |
| Brief Profile | 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. |
| Disclosure of Relationships between Directors | Independent, there exists no relationship between the Directors |

For Accel Limited,

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S. V. RAO

Director

DIN: 06600739

Annexure 3

| | |
|--|--|
| Name | Mr. Suraj Prakash Gupta |
| Designation | Company Secretary and Compliance Officer |
| Reason for Change | Resignation |
| Date of Cessation | 30-11-2023 |
| Disclosure of Relationships between Directors | Not Applicable |

For Accel Limited,

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S. V. RAO

Director

DIN: 06600739

Annexure 4

| | |
|--|---|
| Name | Mrs. K. Deepika |
| Designation | Company Secretary and Compliance Officer |
| Reason for Change | Appointment |
| Date of Appointment | 01-12-2023 |
| Brief Profile | A Company Secretary with 5 years of experience and expertise in Company Law & SEBI Regulations. |
| Disclosure of Relationships between Directors | Not Applicable |

For Accel Limited,

SUNKARI
VENKATES
WARA RAO

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Date: 2023.11.30
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S. V. RAO
Director
DIN: 06600739