

### **Brief Profile of Deloitte Haskins & Sells LLP, Statutory Auditors of the Company**

At the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27th October, 2020, the shareholders approved the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W - 100018) ("Deloitte"), as the statutory auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of the 39th AGM.

Deloitte has its office at Indiabulls Finance Centre Tower 3, 27th-32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai-400 013 and is a part of global network, delivering services in audit & assurance, tax, consulting, financial advisory, risk advisory, and related services.

Deloitte had, before the AGM, given their consent to act as the statutory auditors of the Company and had confirmed that their appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary