

27th November, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
Scrip Code: 532268

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations - Appointment of Director

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved appointment of Mr. Jose Maria Hurtado (DIN 08621867) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 27th November, 2019.

Brief Profile of Mr. Jose Maria Hurtado is given below:

Mr. Jose Maria Hurtado (Age 47) is the Chief Executive Officer of Accelya group. He is based out of Barcelona, Spain. He is responsible for the financial management of Accelya and plays a key role in the definition and implementation of Accelya's strategy, including mergers and acquisitions.

Mr. Jose Maria started his professional career at KPMG. He joined Accelya in 2007. Prior to joining Accelya, Mr. Jose Maria headed the finance of Siemens VDO Automotive in Spain & France for more than 10 years.

This is for your information and records.

Thanking you,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary