ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SES/2011
September 29, 2011

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumabi 400 001

Dear Sir,

Sub: Change in Directorship
Ref: Clause 30(a) of Listing Agreement

This is to advise you that the Board in its meeting held today have noted the following change in directorships:

1. Mrs. Lakshmi G.Menon, a retiring Director at the Annual General Meeting, who did not seek re-election, is not reappointed and hence ceases to be Director of the company with the conclusion of the Annual General Meeting held on 29th September 2011.

2. Dr. Harrison Wang Hong She, a retiring Director at the Annual General Meeting, who did not seek re-election, is not reappointed and hence ceases to be Director of the company with the conclusion of the Annual General Meeting held on 29th September 2011.

3. Mr.R.Sinnakaruppan, a retiring Director at the Annual General Meeting, who did not seek re-election, is not reappointed and hence ceases to be Director of the company with the conclusion of the Annual General Meeting held on 29th September 2011.

4. Mr. A.P.Parigi co-opted as an Additional Director of the company in its Board Meeting held on 29th September 2011.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd

Sweena Nair
Company Secretary