

AFL/SN/SE/021/2014-2015
August 13, 2014

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
Mumbai 400 001

Dear Sir,

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

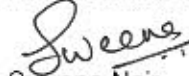
This is to advise you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board Meeting held on 13th August 2014.

- Mr. Steve Ting Tuan Toon, Non Executive Director (Din No. 00114004) has resigned from the Board with effect from 13.08.2014 . A copy of his resignation duly acknowledged by the Board of Directors is attached herewith
- Mr. Sam (S) Santhosh, Independent Director (Din No. 00422809) has resigned from the Board with effect from 13.08.2014. The casual vacancy caused due to the resignation of Mr. Sam (S) Santhosh is not being filled. A copy of his resignation duly acknowledged by the Board of Directors is attached herewith
- Mr. Masaaki Miura (Din No.06915575) has been appointed as an Additional Independent Director of the company with effect from 13-08-2014.
- Mr. Bin Cheng (Din No. 06913491) has been appointed as a Non Executive Director in the casual vacancy caused due to the resignation of Mr. Steve Ting Tuan Toon with effect from 13.08.2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd


Sweena Nair
Company Secretary

Encl: a.a

S (Sam) Santhosh

5510 Calico Lane
Pleasanton, CA 94566

Aug 11, 2014

Chairman
Board of Directors
Accel Frontline Ltd
Chennai, India

Dear Sir,

I hereby tender my resignation from the Board of Directors of Accel Frontline Ltd. I wish the company all continued success.

Yours truly,



Sam Santhosh



Acknowledged
13/8/2014

HAND DELIVERY

August 13, 2014

From: Steve Ting Tuan Toon
21, Bukit Tungaal Road
Singapore 259955

To: The Board of Directors
Accel Frontline Limited
No.75 Nelson Manickam Road
Aminjikarai
Chennai 600 029

Dear Sirs,

Sub: Resignation
Ref: DIN : 00114004

In lieu of the new investors, M/s. CAC Holdings Corporation becoming the majority shareholder of Accel Frontline Limited, I wish to inform the Board that I am resigning from the post of Directorship of M/s. Accel Frontline Ltd., with effect from the closing hours of office on 13th August 2014 and please treat this as my resignation letter.

Please arrange to file necessary forms with the Ministry of Corporate Affairs / Registrar of Companies and a copy of the form along with the filing fees receipt may be given to me for my records.

Thanking you,

Yours faithfully,


Steve Ting Tuan Toon
DIN: 00114004



Received
13/08/2014