ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/031/2015-2016
02nd November, 2015

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: Authorisation of Key Managerial Personnel (KMP) for determining materiality of events and making disclosures to stock exchanges.

As per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) 2015, the Board of Directors in their meeting held today have authorized the following KMP for determining materiality of events and making disclosures to stock exchanges under this regulation.

The contact details of the authorized KMP is listed below and will also be updated on the website of the Company

Name	Designation	Contact No.	Email Id
Mr. Malcolm F Mehta	Executive Director	+91 9967551326	malcolmf@accelfrontline.com
Mr. R. Neelakantan	Chief Financial Officer	+91 9840634008	r.neelakantan@accelfrontline.in
Mrs. Sweena Nair	Company Secretary & Compliance Officer	+91 9840922356	sweena.nair@accelfrontline.in

Kindly take the above information on record

Thanking you

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary