

28th June, 2018

Dear Sir,

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

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

**Sub: Intimation of Re-appointment of Managing Director under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you, that the Board of Directors at its meeting held today, has approved re-appointment of Ms. Neela Bhattacharjee as Managing Director of the Company, for a further term of 3 years with effect from 1st July, 2018. This re-appointment is subject to approval of the shareholders at the next Annual General Meeting of the Company. Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFDICMD/412015 dated 9th September, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,
For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary

Re-appointment of Ms. Neela Bhattacharjee as Managing Director of Accelya Kale Solutions Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on 28 th June, 2018, approved the re-appointment of Ms. Neela Bhattacharjee as Managing Director of the Company for a further term of 3 years with effect from 1st July, 2018. This re-appointment is subject to approval of shareholders at the next Annual General Meeting of the Company.
2	Date of appointment/ ~~cessation~~ (as applicable) Term of appointment	Re-appointed with effect from 1 st July, 2018 3 Years, subject to approval of shareholders at the next Annual General Meeting of the Company.
3	Brief profile in case of appointment)	Ms. Neela Bhattacharjee has been working with Accelya Kale for the past 18 years. Ms. Bhattacharjee was appointed as an Additional Director by the Board of Directors on 5th August, 2015. She was appointed as Managing Director with effect from 1 st October, 2015. Prior to joining Accelya Kale, Ms. Bhattacharjee was Director and CEO of Softcell Consultants Pvt. Ltd. She had also worked at A. F. Ferguson Management Consultants.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neela Bhattacharjee is not related with any of the Directors of the Company.

For ACCELYA KALE SOLUTIONS LIMITED

[Signature]
Company Secretary

Accelya Kale Solutions Limited (formerly known as Kale Consultants Limited) CIN: L74140PN1986PLC041033

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