ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/015/2014-2015
June 10, 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
Mumabi 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 Board at its meeting held on 10TH June 2014 have appointed Mr. Malcolm.F.Mehta as a whole-time director to be designated as Executive Director with effect from 1st July 2014. Mr. Malcolm F Mehta was earlier appointed as an Additional Director in the Board Meeting on 07.05.2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd

Sweena Nair
Company Secretary