

AFL/SN/SE/012/2014-2015
May 07, 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 .

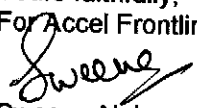
This is to advise you that at the Board meeting held on 7TH May 2014, certain changes have taken place in the directorships:

- Mr. A.P. Parigi, has resigned as a Director from the Board with effect from 07.05.2014 . A copy of his resignation duly acknowledged by the Board of Directors is attached herewith
- Mr. Malcolm F Mehta has been appointed as an Additional Director of the company representing promoter company M/s CAC Holdings Corporation (earlier M/s CAC Corporation) with effect from 07-05-2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd


Sweena Nair
Company Secretary

07 May 2014

The Chairman & Board of Directors
Accel Frontline Limited,
75, Nelson Manickam Road,
Chennai - 600 029.

Dear Sirs,

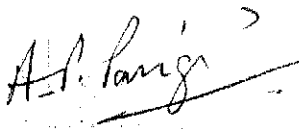
Owing to personal commitments, I am not in a position to devote adequate time to my role as a non-executive, non-independent Director of the company.

In view of the above, I would request the Board to treat this communication as my letter of resignation with immediate effect.

I wish to thank the Chairman & members of the Board and the management of the company for their co-operation and courtesies extended to me during my tenure.

Thanking you,

Yours sincerely,


A.P. PARIGI



*Received
Acknowledged in the
Board meeting on
7/5/14.*