

AFL/SN/SE/027/2014-2015
September 11, 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.

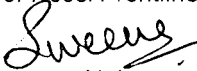
This is to advise you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board Meeting held on 11th September 2014.

- Mr. Alok Sharma, Independent Director (Din No. 02758429) has resigned from the Board. A copy of his resignation letter duly acknowledged by the Board of Directors is attached herewith.
- Mr. Masaaki Miura, Independent Director (DIN:06915575.) has retired from the Board in the Annual General Meeting held on 11th September 2014. A copy of his letter expressing his unwillingness to continue as a director duly acknowledged by the Board is attached herewith.
- Ms. Ruchi Naithani (Din No. 00531608) has been appointed as an Additional Independent Director of the company with effect from 11-09-2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd


Sweena Nair
Company Secretary

Encl: a.a

Alok Sharma

4040, 18th Main, HAL Stage 2, Indiranagar
Bangalore - 560029
+91 98803 82000
alok.sl@gmail.com

6 September 2014

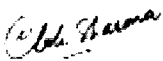
Shri N. R. Panicker
Chairman, Board of Directors
Accel Frontline Limited
Chennai

Dear Panicker,

This letter is to resign as an independent director of Accel Frontline Limited due to personal reasons. Please accept this on immediate basis.

It has been my pleasure to be part of this distinguished board. I wish Accel Frontline continued success in the future.

Sincerely yours,



Alok Sharma



Acknowledged
in the
Board meeting
held on
11/9/14

8th September, 2014

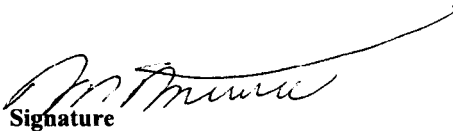
To :

Ms. Sweena Nair
Company Secretary
M/s Accel Frontline Limited
Regd Office: Accel House, No. 75 Nelson Manickam Road
Aminjikarai, Chennai 600 075

Dear Ms. Sweena Nair,

Due to personal reasons, I would not be able to continue as an Independent Director as of 11th September, 2014.

Thanking you



Signature

Name: Masaaki Miura

Designation: Independent Director



Acknowledged
To the
Board meeting
on
18/9/14