

AFL/SN/SE/016/2014-2015

01st July, 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,

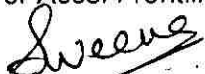
Sub: Change in Key Managerial Personnel (KMP)

This is to inform you that Mr. K.R.Chandrasekaran Chief Finance Officer (CFO) of the company has retired from the services on attaining superannuation on 30th June 2014 and has ceased to be CFO of the company with effect from 1st July 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd



Sweena Nair
Company Secretary