

18 July, 2014

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir,

**Sub: Appointment of Director**

This is to inform you that the Board of Directors of the Company (“the Board”) has appointed Ms. Sangeeta Singh as an Additional Director with effect from 18<sup>th</sup> July, 2014.

Ms. Sangeeta Singh will be an Independent Director on the Board.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Accelya Kale Solutions Limited



Ninad Umranikar  
Company Secretary