

5 August, 2015

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

Dear Sir,

Sub: Change in Directorship

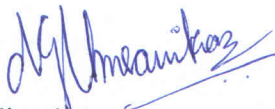
Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Vipul Jain will step down as Managing Director of Accelya Kale Solutions Limited on 30th September 2015. Ms. Neela Bhattacharjee has been appointed as an Additional Director and will take over as Managing Director of Accelya Kale from Vipul. Neela currently serves as Executive Vice President and has been with the Company for over 15 years. She is responsible for strategy, sales and customer relationships in the company. Vipul will continue on the Board as Non-Executive Director and will advise on strategic initiatives for Accelya Group. These appointments are subject to approval from shareholders.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary