

14th 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: Appointment of Director

This is to inform you that the Board of Directors of the Company ("the Board") has appointed Mr. John Johnston as an Additional Director with effect from 14th August, 2015.

Mr. John Johnston who is Accelya Group CEO will be a Non-Executive Non-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 Umrnikar
Company Secretary