

6th May, 2019

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Scrip code: ACCELYA

Deputy General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip code: 532268

Dear Sir/ Madam,

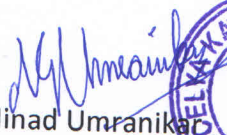
Sub: Re-appointment of Independent Director

We wish to inform you that the Board of Directors, at the meeting held on 3rd May, 2019, considered and approved the re-appointment of Ms. Sangeeta Singh as an Independent Director w.e.f. 18th July, 2019 upto 17th July, 2024, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief profile of Ms. Sangeeta Singh is enclosed.

Kindly take the above on record.

Thanking you,

For Accelya Kale Solutions Limited


Ninad Umranikar
Company Secretary
Encl: As above



Brief Profile of Ms. Sangeeta Singh

Ms. Sangeeta Singh has over 36 years of experience primarily in human resources but also encompassing employer branding, corporate communications, employee governance, harassment/ grievance/ redressal and some aspects of operations. Ms. Sangeeta Singh's experience spans professional services firms, financial services, consulting and media sectors.

Ms. Sangeeta Singh founded Sanguine Consultants in April 2013, which is handling independent consulting assignments in the area of leadership coaching for senior management. She is also a member of the Advisory Board of CII – Indian Women's Network and a champion of encouraging women to leadership positions in corporate India. She was also India head of the KPMG Network of Women India chapter. She has been actively engaged and is responsible for driving several initiatives in diversity and inclusion - beyond gender diversity and corporate social responsibility.

In the past Ms. Sangeeta Singh has handled key leadership assignments including partner and head of human resources at KPMG India; partner and head of human capital at PwC India; partner and head of human resources Ambit-RSM; vice president and head of human resources for J Walter Thompson India amongst others. Over the years she has been a part of the top management teams consisting of iconic industry leaders and has worked on several leadership issues beyond human resources.

Ms. Sangeeta Singh has been associated with many academic institutions' functional forums and leadership development centers. She is an active member and speaker at various HR forums. She has also been associated with various academic institutions collaborating with them on their development needs.

Relationship with other Directors: Ms. Sangeeta Singh is not related with any other Director on the Board of the Company.

