



Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
Raheja Woods, River Side 25A, West Avenue,  
Kalyani Nagar, Pune – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
email: [accelyaindia.investors@accelya.com](mailto:accelyaindia.investors@accelya.com)  
Website: <https://w3.accelya.com/investors>

6 November 2025

The Manager,  
Listing Department,  
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  
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.: Intimation based on the voting results of 39th AGM filed with the Stock Exchange**

This is with reference to the voting results of 39th Annual General Meeting (AGM) filed with the Stock Exchanges. The shareholders, at the 39<sup>th</sup> AGM of the Company held on Thursday, 6<sup>th</sup> November 2025, have, inter-alia, approved the following:

1. Appointment of Walker Chandiok & Co LLP, Chartered Accountants (Firm's Registration No. 001076N/N500013) as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of 39<sup>th</sup> Annual General Meeting till the conclusion of the 44<sup>th</sup> Annual General Meeting (to be held in the year 2030).
2. Appointment of Nilesh A. Pradhan & Co. LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure-A.



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We request you to kindly take the same on your record.

Thanking you,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No.: A14201





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#### ANNEXURE A

Sr.	Auditors	Reason for change viz. appointment, removal, death or otherwise resignation	Date of Appointment / Cessation (as applicable) & Term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationship between Directors (in case of appointment of Director)
1	Walker Chandiok & Co LLP, Chartered Accountants ("WCC") (Registration No. 001076N/N500013)	Appointment of WCC as statutory auditors at the ensuing annual general meeting of the Company (subject to approval of shareholders by passing a special resolution) in place of Deloitte Haskins & Sells LLP, the retiring auditors, in view of the special notice received by the Company from Accelya Holding World S.L.U., the promoter shareholder of the Company.	<p>The appointment of WCC as statutory auditors at the ensuing annual general meeting of the company has been recommended by the Audit Committee and Board of Directors on 2<sup>nd</sup> October 2025.</p> <p>The appointment will be for a period of five (5) years commencing from the conclusion of the ensuing 39<sup>th</sup> annual general meeting of the Company to be held on 6<sup>th</sup> November 2025 till the conclusion of 44<sup>th</sup> annual general meeting, subject to the approval of shareholders by passing a special resolution.</p>	Walker Chandiok & Co. LLP ("WCC") is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. WCC was established in the year 1935 and is a limited liability partnership firm incorporated in India. WCC has registered office in New Delhi apart from 15 other branch offices in various cities in India. WCC is primarily engaged in providing audit and assurance services. WCC is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities.	Not Applicable



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Sr. No.	Auditors	Reason for change viz. appointment, removal, death or otherwise resignation	Date of Appointment / Cessation (as applicable) & Term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationship between Directors (in case of appointment of Director)
2	Secretarial Auditors	Appointment of Nilesh A. Pradhan & Co. LLP, Company Secretaries, as the Secretarial Auditors of the Company.	Appointment for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to approval of the Members.	<p>Nilesh A. Pradhan &amp; Co., LLP is an entity of Practicing Company Secretaries consisting of Mr. Nilesh A. Pradhan and Ms. Prajakta V Padhye, Partners.</p> <p>They provide services which includes company and LLP incorporation, retainership, secretarial audits and due diligence audits, mergers &amp; amalgamations, consultation on company law, SEBI and stock exchange matters, corporate governance, public &amp; rights issues, certification under various laws.</p>	Not Applicable

