



# accelya

Accelya Solutions India Limited  
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website : w3.accelya.com

7 August, 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

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Scrip Code: ACCELYA

Scrip Code: 532268

**Dear Sir/ Madam,**

**SUB: Submission of Annual Secretarial Compliance Report**

Please find attached the Annual Secretarial Compliance Report for 2024-25 provided by Nilesh A. Pradhan & Co. LLP, Company Secretaries.

This is for your information and record.

Thanking you.

Yours faithfully  
**For Accelya Solutions India Limited**

Ninad Umranikar  
Company Secretary  
Membership No ACS14201

Encl: As Above



# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

### SECRETARIAL COMPLIANCE REPORT OF ACCELYA SOLUTIONS INDIA LIMITED FOR THE FINANCIAL YEAR ENDED JUNE 30,2025

We Nilesh A. Pradhan & Co., LLP have examined:

(a) all the documents and records made available to us and explanation provided by **Accelya Solutions India Limited** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report,

for the financial year ended June 30,2025 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; ("SEBI LODR Regulations, 2015")

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the listed entity during the review period)**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the company during the review period)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the listed entity during the review period)**



LLP Identity No.AAN-6938

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☎91 - 9833785809, 7208488061/62 Email: [info@napco.in](mailto:info@napco.in)

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the listed entity during the review period)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:  
**As per Annexure-A**

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **As per Annexure-B**

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity.</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; timely updated, as per the regulations/circulars/guidelines issued by SEBI</li></ul>	Yes  Yes	None  Policy Determination Materiality identified for alignment and accordingly updated on July 26, 2024.

3	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul>	Yes Yes Yes	None None None
4	<b>Disqualification of Director:</b> None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies  (b) Disclosure requirement of material as well as other subsidiaries	Yes  Yes	None  None
6	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	Yes	None



8	<p><b>Related Party Transactions:</b>  (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or   (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee</p>	<p>Yes   NA</p>	<p>None  Prior approval of Audit Committee was obtained</p>
9	<p>Disclosure of events or information:  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	<p>Yes</p>	<p>Reporting of the SEBI administrative warning letter was delayed in this particular instance only.</p>
10	<p><b>Prohibition of Insider Trading:</b>  The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	<p>Yes</p>	<p>None</p>
11	<p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b>  The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	<p>Yes</p>	<p>An administrative warning letter was received by the listed entity from SEBI</p>
12	<p><b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	<p>NA</p>	<p>No such event during the review period</p>



13	<b>Additional non-compliances, if any:</b> No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above	Yes	None
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We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. :NA

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

Nilesh A. Pradhan

Partner

FCS No: 5445

CP No: 3659

PR No.:1908/2022

UDIN: F005445G000879538

Place: Mumbai

Date: July 31, 2025

Annexure-A

<b>Sr. No.</b>	One
<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	SEBI LODR Regulations, 2015
<b>Regulation/ Circular No.</b>	Regulation 30(4)(ii)
<b>Deviations</b>	The criteria within the Policy for Determination of Materiality were updated effective July 26, 2024.
<b>Action Taken by</b>	Securities and Exchange Board of India (SEBI)
<b>Type of Action</b>	Administrative warning letter was received from SEBI.
<b>Details of Violation</b>	The listed entity had framed the Policy for Determination of Materiality as required. While the criteria were to be updated within the prescribed timeline, the update was made on July 26, 2024, ensuring alignment with the latest regulatory requirements.
<b>Fine Amount</b>	Nil
<b>Observations/ Remarks of the Practicing Company Secretary</b>	It is observed that while the policy update pertaining to the materiality criteria was required to be completed within a prescribed timeline, the revision was effected on July 26, 2024. The listed entity has updated the Policy for Determination of Materiality from July 26, 2024, ensuring it was approved by the Board of Directors and disclosed on the company's website, in accordance with SEBI requirements.



Nilesh A. Pradhan & Co., LLP  
Company Secretaries

<b>Management Response</b>	The Company has updated the Policy for Determination of Materiality from July 26, 2024, ensuring it was approved by the Board of Directors and disclosed on the company's website, in accordance with SEBI requirements.
<b>Remarks</b>	None



Annexure-B

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1)	<p>1. The delay in disclosure relating proceedings of Annual General Meeting for the year ended June 30,2023 held on 19<sup>th</sup> October, 2023 being the material event required to be disclosed.</p> <p>2. In few instances Schedule of analysts or institutional investors meet was not submitted two working days in advance to Stock Exchange(s).</p> <p>3. The Company has not modified the Policy for</p>	June 30, 2024	Regulation 30 of SEBI LODR Regulations, 2015	1. Disclosure relating to proceedings of Annual General Meeting for the year ended June 30,2023 held on 19 <sup>th</sup> October, 2023 being the material event was required to be disclosed to stock exchanges before 4.10 A.M. of 20 <sup>th</sup> October, 2023, however the same has	<p>1. Not Applicable</p> <p>2. Not Applicable</p> <p>3. The Policy for Determination of Materiality was updated on July 26, 2024.</p>	<p>1. None</p> <p>2. None</p> <p>3. Action taken seems satisfactory.</p>



<p>determination of materiality of events so as to consider the threshold as mentioned in Regulation 30(4)(c) of SEBI LODR Regulations, 2015.</p>			<p>been disclosed on 20<sup>th</sup> October, 2023 at 1:46 P.M without the explanation for the delay.</p> <p>2. Schedule of analysts or institutional investors meet has been disclosed less than two working days in advance to Stock Exchange(s).</p> <p>3. The Company has not modified the Policy for determination of materiality of events so as to consider the threshold as mentioned in Regulation 30(4)(c) of LODR Regulations.</p>		
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