

24th July, 2026

AL/CS/BSE/018/2026-27

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Company Code: 526237

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Mr. S.V. Rao [DIN: 06600739] as Additional Director pursuant to resignation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), we wish to inform the following:

1. Cessation as Additional Director

The Board of Directors of the Company had appointed **Mr. Sunkari Venkateswara Rao [DIN: 06600739]** as an Additional Director of the Company with effect from 27th April, 2026, whose appointment was required to be ratified by the Members within three (3) months thereof.

As the said appointment was not ratified by the Members within the stipulated period, **Mr. S.V. Rao** has tendered his resignation as Additional Director of the Company, and he ceases to be a Director of the Company with effect from the close of business hours on 24th July, 2026.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circular, are enclosed as **Annexure – A**.

Kindly take the above information on your record.

Thanking you,

FOR ACCEL LIMITED,

VISHNU S
COMPANY SECRETARY

Encl: Annexure – A

Annexure – A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Sunkari Venkateswara Rao [DIN: 06600739] – Cessation as Additional Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Additional Director pursuant to resignation. Mr. S.V. Rao was appointed as an Additional Director of the Company with effect from 27th April, 2026. As his appointment was not ratified by the Members within three (3) months as required, he has resigned from the position of Additional Director.
2	Date of cessation	With effect from the close of business hours on 24th July, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: July 24, 2026

To,
The Board of Directors,
Accel Limited,
3rd Floor, SFI Complex,
178, Valluvar Kottam High Road,
Nungambakkam, Chennai,
Tamil Nadu 600034.

Subject: Resignation from the position of Additional Director

Dear Sir(s)/Madam,

I, Mr. Sunkari Venkateswara Rao (DIN: 06600739), hereby tender my resignation from the position of Additional Director of Accel Limited.

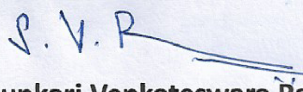
Having been appointed as an Additional Director of the Company with effect from April 27, 2026, my appointment was required to be ratified by the Members within three (3) months thereof. As this ratification has not taken place, I am unable to continue in this position and hereby step down with effect from the close of business hours on July 24, 2026.

My sincere gratitude goes to the Board of Directors and the management team for their continued support and cooperation during this period, and to all stakeholders for their trust and association.

Kindly take this resignation on record and arrange to file the necessary intimations with the regulatory authorities.

Thanking you,

Yours faithfully,

 24.7.2026
Sunkari Venkateswara Rao
(DIN: 06600739)