

**ISL/SS/SE/20/2019-2020**

**19<sup>th</sup> June, 2019**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 19<sup>th</sup> June, 2019 approved the:

- 1) Appointment of Mr. Koji Iketani as an Additional Director (Non-Executive, Non-Independent) with effect from 19<sup>th</sup> June, 2019, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Koji Iketani is enclosed herewith and the same is also being uploaded on the Company's website ([www.inspirisys.com](http://www.inspirisys.com)).

Disclosure of relationship between directors: Nil

Kindly take this information on record.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited  
(Formerly Accel Frontline Limited)**



**S. Sundaramurthy**  
Company Secretary and Compliance Officer



### Profile of Mr. Koji Iketani

**Mr. Koji Iketani** completed his graduation in the year 1986 from National Shizuoka University Humanities Department with Philosophy as the major in Japan. He has joined CAC Corporation in 1986, Japan Oracle Corporation in 1996, Future System Consulting Corporation in 1998, Japan Microsoft Corporation in 2007, as the Executive Officer, General Manager of Financial Sales Division, Director and Executive Officer, General Manager of Innovation Division of CAC Corporation from 2012. And in the year 2019 joined CAC Holdings Corporation as Senior Vice President, Executives Officer of Innovative Business Planning Department.

He has experience in Software engineering, Project management, IT consulting, Venture investment and Merger & Acquisitions for more than three decades.

