

ISL/SS/SE/62/2019-2020
07th February, 2020

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 07th February, 2020 approved the:

- 1) Appointment of Mr. M S Jagan as an Additional Director (Non-Executive, Independent) with effect from 07th February, 2020, to hold office upto the date of the ensuing Annual General Meeting of the Company. Mr. M S Jagan's appointment as Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 07th February, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. M S Jagan is enclosed herewith and the same is also being uploaded on the Company's website (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



Encl: as above

Profile of Mr. M S Jagan

Mr. M S Jagan completed his BE, from Indian Institute of Science, Bangalore in 1978 and PGDM, from IIM Ahmedabad in 1981. He commenced his post engineering career with Tata Electric Companies and commenced management career with Tata Administrative Services.

He has worked in the manufacturing, projects and service sectors for over 25 years for companies like Elgi, Sterling Holidays and Tatas.

His experience, as part of the Mahindra Group, includes implementation of the Mahindra World City project near Chennai. He was also the CEO of Ascendas India, a Singapore based Company, in the business of setting up IT Parks.

As an Independent Consultant for over 15 years in the field of Infrastructure, he was responsible for various aspects of many projects from Master Planning, detailing for approvals including EIA and other aspects of SEZ and IT Parks. He was also associated with financial structuring, project monitoring, implementation and marketing strategies for many projects.

He has been a visiting faculty in a Business School in Chennai and an Independent Director in Mahindra Integrated Township Limited, a wholly owned subsidiary of Mahindra Life Sciences.

