



ISL/SS/SE/10/2020-2021
11th June, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
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 11th June, 2020 have approved the re-appointment of Whole-Time Director Mr. Malcolm F. Mehta, Chairman and Chief Executive Officer (Key Managerial Personnel) for a further period of three years with effect from 1st July, 2020, subject to approval of the shareholders of the company.

Brief Profile of Mr. Malcolm F. Mehta 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. Malcolm F. Mehta

With close to 30 years of association with Japan, Malcolm F. Mehta has deep understanding and experience of Japanese management and business practices as well as has Level 1 (JLPT-1) proficiency in Japanese language. Besides possessing a Diploma in Japanese Business Management, he also has an MBA. He has worked in the private and public sectors in India and Japan and is a globe trotter.

With more than 25 years of extensive experience in international trade and IT industry, he has strong leadership and effective communication skills. Has a robust record of success in achieving complex objectives within the specified timelines leading to long term and sustainable growth. He is highly regarded for his prowess in mergers and acquisitions, planning, strategy and business development. Has years of experience of managing businesses across Asia, Europe and North America, collaborating with clients and co-workers at senior management levels with varied cultural backgrounds.

