

AFL/MFM/SE/03/2016-2017
21st October 2016

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

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub.: Intimations under Regulations 6(1) & 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board of Directors at its meeting held on 21st October, 2016 has approved the following:

1. Mrs. Sweena Nair, Company Secretary and Compliance Officer (Key Managerial Personnel) has resigned from the Company. The Company accepted her resignation and relieved her, from the position as Company Secretary & Compliance Officer of the Company w.e.f. 21st October, 2016.
2. Mr. S.Sundaramurthy, a Member of the Institute of Company Secretaries of India is appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 21st October, 2016.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

For Accel Frontline Limited



Malcolm F Mehta
Executive Director