

AFL/SS/SE/53/2017- 2018 10th October, 2017

To.

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra-Kurla Complex

Bandra East

Mumbai 400 051

To,

BSE Limited

P.J. Towers

Dalal Street

Mumbai 400 001

Dear Sir.

Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajasekar Ramaraj, (DIN: 00090279) Non-Executive Independent Director of the Company has resigned from the Directorship of the Company with effect from 10th October, 2017.

Please arrange to take the same on record.

Thanking you

Yours faithfully,

For Accel Frontline Limited

S.Sundaramurthy Company Secretary CHENNAI CHENNA