

AFL/SS/SE/63/2017-2018 07th December, 2017

The National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 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 – Appointment of Chief Financial Officer (CFO).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Murali Gopalakrishnan has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 07<sup>th</sup> December, 2017.

Brief Profile of Mr. Murali Gopalakrishnan is enclosed herewith and the same is also being uploaded on the Company's website (www.accelfrontline.com).

Please arrange to take the same on record.

Thanking you

Yours faithfully,

For Accel Frontline Limited

S.Sundaramurthy Company Secretary

Encl.: Brief Profile



## Brief Profile of Mr. Murali Gopalakrishnan.

Mr. Murali Gopalakrishnan is a Chartered and Cost Accountant with 25+ yrs of experience spanning Audit, consulting, manufacturing, Information Technology and Retail. He started his career at Deloitte in the Audit and Consulting areas. He has all along been in finance though for a limited period of time he has handled operations / business for retail. He was also involved as a promoter for an I T services company which is focussed on the US and European markets. In his last assignment he was Executive Director - Commercial and Business Process at Spencer's Retail Limited, an RP Sanjiv Goenka company.

