

**AFL/MFM/SE/03/2016-2017**  
**21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> October, 2016.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

**For Accel Frontline Limited**



**Malcolm F Mehta**  
**Executive Director**