

AFL/SS/SE/62/2017-2018 29th November, 2017

The National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 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 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. R.Neelakantan has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 29<sup>th</sup> November, 2017.

Please arrange to take the same on record.

Thanking you

Yours faithfully,

For Accel Frontline Limited

S.Sundaramurthy Company Secretary