



# accelya

Accelya Solutions India Limited  
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Website: [w3.accelya.com/investors](http://w3.accelya.com/investors)

Date: 25 June 2026

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C-1/ G Block,  
Bandra- Kurla Complex,  
Bandra (East) Mumbai – 400 051

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Scrip Code: ACCELYA

Scrip Code: 532268

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that today, the Board of Directors of the Company, on the recommendation of the Audit Committee, has passed a resolution for striking off of Accelya Solutions UK Limited (“ASUK”), the wholly owned subsidiary of the Company in the United Kingdom. This step is being taken to simplify the Accelya group structure. We further inform you that ASUK is not a material subsidiary of the Company. The procedural formalities relating to the voluntary winding up / striking off of ASUK will be done in due course of time and as per the requirements under the applicable laws.

ASUK did not have any income during the financial year 2025-26.



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Further, the details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, has been provided under **Annexure A** herein.

Board meeting start time: 5:00 P.M.  
Board meeting end time: 6.05 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No: ACS 14201



Annexure A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, details are given below: -

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover amount – Nil Percentage of turnover – Nil
b)	Date on which the agreement for sale has been entered into	Not Applicable
c)	The expected date of completion of sale/disposal	The strike off is expected to be completed by 30 September 2026.
d)	Consideration received from such sale/disposal	Repayment of proceeds, if any, in relation to strike off will be done in accordance with the applicable Indian and local laws.
e)	Brief details of buyers and whether any of buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm's length”	Not applicable.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.