



SEC/SE/040/24-25

Chennai, August 01, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 533121

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: EXPLEOSOL

Sub: Outcome of the Meeting of Board of Directors held on August 01, 2024.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. Thursday, August 01, 2024, has inter-alia, considered and approved:

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with the Limited Review Reports as received from the Statutory Auditors of the Company.
2. Took note of the resignation of the Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Chennai, by end of business hours on August 01, 2024.
3. The appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, as Statutory Auditors of the Company, in the casual vacancy, for the period August 1, 2024, until the conclusion of 26th Annual General Meeting of the Company and fix their remuneration. The Board further recommends the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting of the Company, subject to shareholders approval.
4. Further to our outcome of Board meeting held on May 23, 2024, vide reference no. SEC/SE/012/24-25 intimating the reappointment of Mr. Balaji Viswanathan (DIN: 06771242), the Board today discussed and accepted the revocation of consent dated August 1, 2024, given by Mr. Balaji Viswanathan (DIN: 06771242), for seeking reappointment as Managing Director & CEO (Key Managerial Personnel), for a period of 5 years, with effect from September 1, 2024, due to personal reasons, and decided to relieve him at the expiry of his term on August 31, 2024.
5. The appointment of Mr. Phani Tangirala, (DIN: 01871595), as Additional Director as well as Managing Director & CEO (Key Managerial Personnel), for a period of 3 (Three) years, with effect from August 1, 2024, and the Board recommends his appointment for approval by the Members in the ensuing Annual General Meeting of the Company.



6. The 26th Annual General Meeting (AGM) of the Company is proposed to be held on **Thursday, August 29, 2024** through Video Conference or Other Audio-Visual Means.
7. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of the Members will remain closed from **Friday, August 23, 2024, to Thursday, August 29, 2024** (both days inclusive) for the purpose of the AGM.
8. Further to our outcome of Board meeting held on May 23, 2024, vide reference no. SEC/SE/012/24-25 for proposal to incorporate a wholly owned Subsidiary of the Company in Thailand and Branch in Trivandrum, India, the Board discussed and decided not to proceed with the proposal to incorporate a wholly owned Subsidiary of the Company in Thailand and Branch in Trivandrum, India.

Disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are uploaded separately.

The meeting of the Board of Directors of the Company commenced at 2:00 p.m. and concluded at 6:50 p.m.

The above information shall also be made available on Company's website <https://investors.expleo.com/>.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

Encl: As above.