



SEC/SE/107/23-24

Chennai, February 07, 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 February 07, 2024.**

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Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. **Wednesday, February 07, 2024**, has inter-alia:

1. Considered and approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023, 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. Recommendation of Members of Nomination and Remuneration Committee and the Board of Directors of the Company to the Shareholders, the candidature of Mr. Narayanan Subramaniam (DIN: 00166621), Ms. Srivardhini Keshavamurthy Jha (DIN: 06373409) and Dr. Varadharajan Sridhar (DIN: 00082156) for their appointment as Independent Directors, to be approved by the Shareholders, through Postal Ballot. The second term of 5(five) years of Prof. K. Kumar, Prof. S. Rajagopalan, Mr. Rajiv Kuchhal and Mr. Ulrich Baumer, as Independent Directors of the Company will come to an end on March 31, 2024.
3. Considered and approved the proposal for closing of Expleo Solutions FZE, UAE, the Wholly Owned Subsidiary of the Company.
4. Considered and approved the proposal of making investment of AED 150,000 in Expleo Solutions LLC, Dubai.
5. Considered and approved the proposal for opening Company’s new Branch in Israel in the name and style of “Expleo Solutions Limited, Israel.”
6. Considered and approved taking on lease additional space for Company’s business operations at 4B, 4th Floor, Prince Infocity-II, 283/3, 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096 with effect from April 01, 2024.

Disclosure 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, is uploaded separately.

Expleo Solutions Ltd.

6A, Sixth Floor, Prince InfoCity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR)

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CIN: L64202TN1998PLC066604 • GST No: 33AABCT0976G1ZG



The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 4:30 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.