



SEC/SE/026/24-25

Chennai, June 14, 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 June 14, 2024.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today i.e., Friday, June 14, 2024 has inter-alia considered and approved:

The appointment of Ms. Shalini Kalsi Kamath (DIN:06993314) as Additional Director (Non-Executive, Independent) as recommended by the Members of Nomination and Remuneration Committee with effect from June 14, 2024 and shall hold office upto the date of ensuing Annual General Meeting of the Company. Further, the Board approved the appointment Ms. Shalini Kalsi Kamath (DIN:06993314) as Independent Director (Non-Executive) of the Company with effect from June 14, 2024 and shall hold office up to June 13, 2029 (Term of 5 years), not liable to retire by rotation, subject to the approval by the Members in the ensuing Annual General Meeting of the Company.

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.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6:00 p.m.

The above information shall also be made available on the website of the Company i.e., <https://investors.expleo.com>.

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

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

Balaji Viswanathan

Managing Director & CEO

DIN No. 06771242