



SEC/SE/082/24-25

Chennai, November 14, 2024

BSE Limited,
Pheroze 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 November 14, 2024.

Dear Sir / Madam,

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

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and six months ended September 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. The appointment of Mr. Unnikrishnan Anilkumar, Head – Capabilities Delivery, as Key Managerial Personnel and Senior Management Personnel of the Company.
3. The appointment of Mr. Manjunathan Chinnanagounder, Director – Human Resources, as Senior Management Personnel of the Company.
4. The proposal to incorporate a wholly owned Subsidiary of the Company in Saudi Arabia. The details of the proposed Subsidiary will be intimated to the Stock Exchanges, after getting necessary approvals, in due course.

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 3:00 p.m. and concluded at 07:50 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.