

SEC/SE/012/24-25
Chennai, May 23, 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 May 23, 2024.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today i.e., Thursday, May 23, 2024 has inter-alia considered and approved:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. In this regard, please find enclosed the following:
 - a) Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Auditor’s Report and Declaration of Unmodified Opinion thereon.
 - b) Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Auditor’s Report and Declaration of Unmodified Opinion thereon.
2. The re-appointment of Mr. Balaji Viswanathan (DIN – 06771242) as Managing Director & Chief Executive Officer (Key Managerial Personnel) of the Company for a period of 5 (Five) years, with effect from September 1, 2024 to August 31, 2029, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3. Further to intimation of outcome of Board Meeting dated February 07, 2024, the Board considered and approved the proposal for closing of Expleo Solutions FZE, UAE, the Wholly Owned Subsidiary of the Company, subject to the completion of all other regulatory requirements.
4. The proposal to incorporate a wholly owned Subsidiary of the Company in Thailand and Branch in Trivandrum, India. The details of the proposed Subsidiary and the Branch will be intimated to the Stock Exchanges, after getting necessary approvals, in due course.

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)

The meeting of the Board of Directors of the Company commenced at 2:00 p.m. and concluded at 06:30 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

Encl: As above.