



SEC/SE/113/24-25
Chennai, February 24, 2025

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 24, 2025.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. Monday, February 24, 2025, has inter-alia, considered and approved:

1. The appointment of the following employees as Key Managerial Personnel and Senior Management Personnel of the Company with immediate effect, i.e. February 24, 2025.
 - a) Mr. Saket Newaskar, Head of Transformation and Capabilities
 - b) Ms. Hema Lakshminarayanan, Director – Sales Enablement
 - c) Mr. Karthikeyan V Shanmuhaiah, Director - Sales
 - d) Mr. Rizwan Shaikhmohammed, Director - Sales
 - e) Mr. Sharookhussain CRawther, Director - Sales

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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are uploaded separately.

The meeting of the Board of Directors of the Company commenced at 07:00 p.m. and concluded at 9:30 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