



SEC/SE/083/23-24

Chennai, November 09, 2023

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 November 09, 2023.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. **Thursday, November 09, 2023, has inter-alia, considered and approved:**

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 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. Noted and accepted the resignation of Mr. Desikan Narayanan, Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closing office hours of November 30, 2023 to pursue professional goals outside the organisation and his last date of service will be December 31, 2023. The disclosure pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is uploaded separately.
3. The appointment of Mr. Periakaruppan Palaniappan as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from December 01, 2023. The brief profile of Mr. Periakaruppan Palaniappan is enclosed as **Annexure-1**.
4. Noted and accepted the resignation of Mr. Prashant Eknath Bramhankar, Whole-time Director & COO (Key Managerial Personnel) with immediate effect due to personal reasons. The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is uploaded separately.
5. Reference to board outcome letter dated August 10, 2023, the Board at its meeting held today considered and approved the proposal to invest AED 1,50,000 in the Share Capital of “**Expleo Solutions LLC**” in Dubai, Mainland, as Paid-up Share Capital, thereby, it will be the Wholly Owned Subsidiary of the Company.

Expleo Solutions Ltd.

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CIN: L64202TN1998PLC066604 • GST No: 33AABCT0976G1ZG



Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2:00 p.m. and concluded at 5:00 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.