



SEC/SE/104/22-23
Chennai, March 04, 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
Scrip Code: EXPLEOSOL

Sub: Intimation of pronouncement of orders by Hon'ble National Company Law Tribunal, Bengaluru Bench (NCLT).

Dear Sir / Madam,

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the the Hon'ble National Company Law Tribunal, Bengaluru Bench, has pronounced the order on February 28, 2023 (copy attached) approving the Scheme of Amalgamation submitted by Transferee Company for amalgamation of the Transferor Companies specified in (2) to (4) below, which falls within the jurisdiction of Bengaluru Bench:

Transferor Companies

- (1) Expleo India Infosystems Private Limited
- (2) Expleo Technologies India Private Limited
- (3) Expleo Engineering India Private Limited
- (4) Silver Software Development Centre Private Limited **(the "Transferor Companies")** with

Transferee Company

Expleo Solutions Limited **(the "Company/Transferee Company")**.

The Certified True Copy of the Order from NCLT, Bengaluru, for Transferor Companies (2) to (4) is yet to be received. We shall intimate the Stock Exchanges once the e-form INC-28 is filed by the Transferor Companies and Transferee Company thereby making the scheme effective.

Kindly take the above information 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