

(expleo)

SEC/SE/044/24-25

Chennai, August 01, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Chennai, (Firm registration No. 104607W/W100166) have tendered their resignation vide their letter dated August 1, 2024 and the Board of Directors of the Company, at its meeting held on August 1, 2024 accepted the resignation of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Chennai (Firm registration No. 104607W/W100166) with immediate effect, i.e., August 1, 2024.

The copy of the resignation letter dated August 1, 2024 together with **Annexure A** as received from M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm registration No 104607W/W100166) is attached herewith.

The details required under 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 are mentioned below as **Annexure-1**.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

Encl: As above.