



SEC/SE/028/24-25

Chennai, June 18, 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: Entering into Agreement with Media Company (Ernst & Young LLP)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had renewed the earlier agreement dated June 23, 2023 for providing Investor relations services by executing the Addendum to the Agreement dated June 14, 2024 duly signed on June 18, 2024. The Addendum to the Agreement is valid for One year effective from July 01, 2024 till June 30, 2025 and may be renewed thereafter on mutual consent; and it is hereby confirmed that:

1.	Name(s) of parties with whom the agreement is entered	Ernst & Young LLP
2.	Purpose of entering into the agreement	To provide general investor relations services to support the Company's positioning in India and global capital markets.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Nil
5.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No

(expleo)

7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. Name of parties to the agreement; b. Nature of the agreement; c. Date of execution of the agreement; d. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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