

(expleo)

SEC/SE/027/24-25

Chennai, June 14, 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 – Appointment of Additional Director (Non-Executive, Independent).

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 the Board of Directors at their meeting held on June 14, 2024 approved the appointment of Ms. Shalini Kalsi Kamath (DIN:06993314) as Additional Director (Non-Executive, Independent) based on the recommendation made by the Members of Nomination and Remuneration Committee with effect from June 14, 2024 and shall hold office up to the date of ensuing Annual General Meeting of the Company.

Further, the Board approved the appointment of Ms. Shalini Kalsi Kamath (DIN:06993314) as Independent Director (Non-Executive) of the Company with effect from June 14, 2024 and shall hold office up to June 13, 2029 (Term of 5 years), not liable to retire by rotation, subject to the approval by the Members in the ensuing Annual General Meeting of the Company.

We hereby confirm that Ms. Shalini Kalsi Kamath (DIN:06993314) satisfies the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 in **Annexure-1**.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

Balaji Viswanathan
Managing Director & CEO
DIN No. 06771242

Expleo Solutions Ltd.

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