



SEC/SE/105/22-23
Chennai, March 08, 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: Submission of certified true copy of orders by Hon'ble National Company Law Tribunal,
Chennai Bench and Bengaluru Bench**

Dear Sir / Madam,

We refer to our letter No. SEC/SE/102/22-23 dated February 24, 2023 intimating about the pronouncement of orders by Hon'ble National Company Law Tribunal, Chennai (soft copy submitted) and Mumbai Bench (certified true copy submitted) and letter No. SEC/SE/104/22-23 dated March 04, 2023 about pronouncement of orders by Hon'ble National Company Law Tribunal, Bengaluru Bench, (soft copy submitted).

As mentioned in our aforesaid letters and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Certified True Copy of the Orders received from NCLT, Bengaluru, for Transferor Companies (2) to (4) and NCLT, Chennai for Transferee Company.

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"**).

We shall intimate the Stock Exchanges once the scheme becomes 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.