

(expleo)

SEC/SE/107/24-25

Chennai, February 06, 2025

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 of Appointment of Registrar and Transfer Agent of the Company.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today i.e. February 06, 2025 approved the appointment of M/s. CAMEO Corporate Services Limited, as the Registrar and Transfer Agent of the Company, with effect from April 1, 2025, for a period of 3 (Three) years.

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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

You are requested to take the above 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.

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz appointment, <u>Resignation, removal, death or otherwise</u>	<p>The tenure of M/s. CAMEO Corporate Services Limited, Chennai ("CAMEO"), the existing Registrar and Transfer Agent ("RTA") of the Company comes to an end on April 1, 2025.</p> <p>Therefore, to comply with the provisions of the Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. CAMEO Corporate Services Limited, as the Registrar and Transfer Agent of the Company, with effect from April 1, 2025, for a period of 3 (Three) years.</p>
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment.	The appointment of M/s. CAMEO Corporate Services Limited, as the Registrar and Transfer Agent of the Company, with effect from April 1, 2025, for a period of 3 (Three) years.
3	Brief Profile (In case of Appointment)	The brief profile of the Registrar and Transfer Agent is attached below as Annexure-2 .
4	Disclosure of relationship between directors (In case of Appointment)	M/s. CAMEO Corporate Services Limited, the Registrar and Transfer Agent is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

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

BRIEF PROFILE OF CAMEO CORPORATE SERVICES LIMITED, REGISTRAR AND TRANSFER AGENT

Cameo is one of the leading R & T agents in the country. **Cameo** is one of the few RTAS in India to get Category I Permanent Registration certificate from Securities and Exchange Board of India (SEBI).

Cameo so far handled over 600 public / rights issue for clients such as Indian Overseas Bank, Indian Bank, the South Indian Bank, State Bank of Travancore, Lord Krishna Bank, State Bank of Mysore, Henkel India Limited, Essar Steel Limited, Redington India Ltd etc.,

Cameo presently handles share transfer / depository work for as many as **1200 corporates**, prominent among which are Aban Offshore Limited, Amararaja Batteries Limited, Bannari Amman Sugars Limited, Intellect Design Arena Ltd, Redington India Limited, K.G. Denim Limited, L.G. Balakrishnan & Bros Limited, Ramco Industries Limited, Ramco Systems Limited, , Spencer & Co, Sundaram Finance Ltd, Simplex infrastructure Limited, Solara Active Pharma Sciences Ltd, SPIC Ltd, Manali Petrochemicals Ltd, TPL, Government entities / banks such as IOB, Indian Bank, TNPL, Tamilnadu Telecommunications Ltd, VA Tech Wabag, etc.

CAMBRIDGE:

In its constant endeavour to provide highest quality of services to its Corporate clients & to the investors community, **Cameo** is offering online service facility through its webportal **CAMBRIDGE**, which enables the clients of **Cameo** to have speedy, effective and transparent access to their records, thereby feel like having virtual registry at their own desk. These customised reports can be accessed by **Cameo**'s clients at any time and from anywhere.

VIGILANT

Cameo has developed a software solution for SEBI Insider Trading Regulations for maintenance of Structured Digital Database (SDD) for listed companies and has features for monitoring the transaction done by the insiders and designated persons by way of automatic alerts and trigger mails to the compliance officer.