

(expleo)

SEC/SE/062/24-25

Chennai, August 29, 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 Statutory Auditors for a period of five years.

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 Shareholders of the Company at the 26th Annual General Meeting held on August 29, 2024 has approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, (ICAI Firm Registration No. FRN: 008072S) as Statutory Auditors of the Company for a period of Five years from the conclusion of 26th Annual General Meeting until the conclusion of 31st Annual General Meeting of the Company as set out in the 26th Annual General Meeting notice dated August 01, 2024 with requisite majority.

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