



SEC/SE/124/23-24

Chennai, March 21, 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 - Change in Directors.**

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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 through Postal Ballot (Remote e-Voting) approved all the special resolutions pertaining to appointment of Mr. Narayanan Subramaniam - (DIN - 00166621), Dr. Srivardhini Keshavamurthy Jha - (DIN - 06373409) and Dr. Varadharajan Sridhar - (DIN - 00082156) as an Independent Director (Non-Executive) for a period of 5 years, with effect from April 1, 2024 till March 31, 2029, as set out in the Postal Ballot notice dated February 07, 2024 with requisite majority on Thursday, March 21, 2024, being the last date of the Remote e-Voting.

We hereby confirm that Mr. Narayanan Subramaniam - (DIN - 00166621), Dr. Srivardhini Keshavamurthy Jha - (DIN - 06373409) and Dr. Varadharajan Sridhar - (DIN - 00082156) 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

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