

(expleo)

SEC/SE/079/24-25

Chennai, October 30, 2024

BSE Limited,
Pheroze 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 Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 you that the second term of 5(Five) years of Ms. Lilian Jessie Paul (DIN: 02864506), Independent Director of the Company, has come to an end on October 29, 2024 and consequently, ceased to be the Independent Director of the Company with effect from end of the day on October 29, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Lilian Jessie Paul during her association with the Company over the 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, 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

(expleo)

Annexure-1

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.

Sl. No	Disclosure requirements	Details																				
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(Five) years of Ms. Lilian Jessie Paul (DIN: 02864506), Independent Director, of the Company has come to an end on October 29, 2024.																				
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment.	Ms. Lilian Jessie Paul (DIN: 02864506) ceased to be the Independent Director of the Company with effect from end of the day on October 29, 2024.																				
3	Brief Profile (In case of Appointment)	Not Applicable																				
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable																				
5	Membership of the Board Committee(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Committee Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Ms. Lilian Jessie Paul</td> <td>Audit Committee</td> <td>Member</td> </tr> <tr> <td></td> <td>Nomination & Remuneration Committee</td> <td>Member</td> </tr> <tr> <td></td> <td>Stakeholders Relationship Committee</td> <td>Member</td> </tr> <tr> <td></td> <td>Risk Management Committee</td> <td>Member</td> </tr> <tr> <td></td> <td>Corporate Social Responsibility Committee</td> <td>Chairperson</td> </tr> </tbody> </table>	Name	Committee Name	Designation	Ms. Lilian Jessie Paul	Audit Committee	Member		Nomination & Remuneration Committee	Member		Stakeholders Relationship Committee	Member		Risk Management Committee	Member		Corporate Social Responsibility Committee	Chairperson		
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Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
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