

(expleo)

SEC/SE/066/24-25

Chennai, September 01, 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 of completion of tenure of Managing Director and Chief Executive Officer 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 term of Mr. Balaji Viswanathan (DIN : 06771242) as Managing Director & Chief Executive Officer (Key Managerial Personnel) of the Company has come to an end on August 31, 2024 and consequently, ceased to be the Managing Director & Chief Executive Officer (Key Managerial Personnel) of the Company with effect from end of the day on August 31, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Balaji Viswanathan (DIN : 06771242) during their 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

Encl: As above