



SEC/SE/041/24-25

Chennai, August 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Revocation of Consent for re-appointment as Managing Director & Chief Executive Officer (Key Managerial Personnel).

Dear Sir/Madam,

We refer to our intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 uploaded with Stock Exchanges vide reference No. SEC/SE/013/24-25 dated May 23, 2024, for re-appointment of Mr. Balaji Viswanathan (DIN : 06771242) as Managing Director & Chief Executive Officer (Key Managerial Personnel) of the Company for a period of 5 (Five) years, with effect from September 1, 2024, to August 31, 2029, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company. Mr. Balaji Viswanathan has revoked his consent for seeking re-appointment as Managing Director & Chief Executive Officer (Key Managerial Personnel) of the Company for a period of 5 (Five) years, with effect from September 1, 2024, to August 31, 2029.

Consequent to the above, the Board at their meeting held on August 1, 2024, considered and took on record the revocation of consent received from Mr. Balaji Viswanathan (DIN: 06771242) as Managing Director & Chief Executive Officer (Key Managerial Personnel) and he shall vacate office at the end of completion of his tenure on August 31, 2024.

The above information shall also be made available on Company's website <https://investors.expleo.com/>

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