



SEC/SE/043/21-22

Chennai, August 12, 2021

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
Scrip Code: EXPLEOSOL

Sub: Outcome of the Meeting of Board of Directors held on August 12, 2021.

Dear Sir/Madam,

The Meeting of Board of Directors of Expleo Solutions Limited was held on Thursday, August 12, 2021.

The Board of Directors of the Company has inter-alia:

- 1) Considered and approved the Unaudited Financial Statements of the Company for the quarter ended June 30, 2021. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period are attached herewith.
- 2) Has appointed Mr. Prashant Eknath Bramhankar (DIN – 07439819) as Additional Director (Non-Executive) of the Company with effect from September 1, 2021. He is not related to any other Director in the Board of Directors of the Company and he does not hold any shares in the Company as on date. A brief profile of Mr. Prashant Eknath Bramhankar is attached.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 6.30 p.m.

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

PROFILE OF MR. PRASHANT EKNATH BRAHMANKAR

Prashant is Managing Director of two Expleo Group Subsidiaries in India, Expleo India Infosystems Pvt Ltd and Expleo Technologies India Pvt Ltd, responsible for the companys' operations in India.

Prashant is a Mechanical Engineer, started his career in 1988 with Premier Automobiles, spent 10 years with Indian Automotive companies including Tata Motors. He also spent 16 years with Siemens Industry Software in multiple capacities in Software Product Development environment.

Prashant joined SQS in 2015 to head the global "Automotive and Manufacturing" business, post SQS merger with Assystem, he is focusing on running the two group subsidiaries in India focused on Software Quality and Engineering services.

He is very passionate towards the new areas in Engineering, especially in Automotive.