



SEC/SE/010/20-21
Chennai, May 28, 2020

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 May 28, 2020.

Dear Sir/Madam,

The Meeting of Board of Directors of Expleo Solutions Limited (Formerly known as SQS India BFSI Limited) was held on Thursday, May 28, 2020. The Board of Directors of the Company has inter-alia:

- 1) Adopted the Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2020. Please find enclosed the:
 - a) Consolidated audited financial statements for the quarter and year ended March 31, 2020 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
 - b) Standalone audited financial statements for the quarter and year ended March 31, 2020 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
- 2) The Annual General Meeting of the Company is proposed to be held on **Thursday, August 27, 2020.**

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 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 5.40 p.m.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited
(Formerly known as SQS India BFSI Limited)

S. Sampath Kumar
Company Secretary & Compliance Officer
FCS No.3838

Encl: As above.