



SEC/SE/014/19-20
Chennai, May 06, 2019

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| 1) Manager – CRD,
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai – 400 001 | Fax No.022-22722037/39/41
Tel: 022 - 22728013/8390/8307
Scrip Code: 533121
ISIN No. INE201K01015 |
| 2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051 | Fax: 022- 26598237/38
Tel: 022 - 26598200
Scrip Code: EXPLEOSOL
ISIN No. INE201K01015 |

Sub: Outcome of the Meeting of Board of Directors held on May 6, 2019

Dear Sir/Madam,

The Meeting of Board of Directors of Expleo Solutions Limited (Formerly known as SQS India BFSI Limited) was held on Monday, May 6, 2019. 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, 2019. Please find enclosed the:
 - a. Consolidated audited financial statements for the quarter and year ended March 31, 2019 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
 - b. Standalone audited financial statements for the quarter and year ended March 31, 2019 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
- 2) Considered, approved and recommended the re-appointment of Ms. Lilian Jessie Paul, Independent Director (Non-Executive) with effect from October 30, 2019 for a period of 5 years, to the approval of the Shareholders in the General Meeting. A brief profile of Ms. Lilian Jessie Paul, Independent Director (Non-Executive) is attached herewith.
- 3) The Annual General Meeting of SQS India BFSI Limited is proposed to be held on **Wednesday, July 31, 2019**.

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 2.30 p.m. and concluded at 06.15 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.

Brief Profile

**Ms. Lilian Jessie Paul
Independent Director**

Jessie Paul has 25 years of experience as a marketer. She was Global Brand Manager of Infosys, headed marketing for iGATE (now a part of CapGemini) and was Chief Marketing Officer of Wipro Technologies. She commenced her career with Ogilvy & Mather Advertising.

In 2010, Jessie Paul founded Paul Writer (www.paulwriter.com), a marketing advisory firm that works with clients to design targeted outreach campaigns that result in business impact. Clients include Adobe, IBM, LinkedIn, Manipal Global, and Oracle. She now drives the Paul Writer Impact Network, an agency network dedicated to managing and optimising the complete buyer journey.

Jessie is frequently cited as a marketing expert in publications and is the author of No Money Marketing, published by Tata McGraw-Hill. She publishes a newsletter that reaches India's top marketers and has crossed 400 issues.

She holds an MBA from Indian Institute of Management, Calcutta, and a bachelor's degree in computer science and engineering from National Institute of Technology, Trichy.