



SEC/SE/002/20-21
Chennai, April 10, 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: Intimation of Appointment of Mr. Martin Hodgson (DIN 0008720176) as an Additional Director (Non-Executive) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Expleo Solutions Limited (formerly known as SQS India BFSI Limited) has appointed Mr. Martin Hodgson (DIN 0008720176) as Additional Director (Non-Executive) of the Company with effect from April 9, 2020.

A brief profile of Mr. Martin Hodgson is enclosed.

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 and Compliance Officer
Membership No. FCS 3838

Encl : As above.