



SEC/SE/047/21-22

Chennai, August 13, 2021

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Code: EXPLEOSOL

Sub: Reply to Clarification e-mail dated August 13, 2021

Dear Sir/Madam,

This is further to our letter no. SEC/SE/043/21-22 dated August 12, 2021 intimating the outcome of Board Meeting. With reference to your e-mail dated August 13, 2021, we affirm that Mr. Prashant Eknath Bramhankar (DIN – 07439819), being appointed as Additional Director (Non-Executive) of the Company with effect from September 01, 2021, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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