



SEC/SE/039/20-21

Chennai, August 21, 2020

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 Sought

Ref: E-mail dated August 21. 2020

Dear Sir / Madam,

This has reference to your e-mail dated August 21, 2020 with respect to an announcement submitted to the Exchange dated August 20, 2020, regarding appointment of Mr. Rajesh Krishnamurthy as Additional Director (Non-Executive) of the Company with effect from September 1, 2020.

We were required to clarify the disclosure of relationships between directors (in case of appointment of a director).

Based on the declaration received from Mr. Rajesh Krishnamurthy, we hereby confirm that he is not related to any other director in the Board of the Company.

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