



SEC/SE/089/19-20

Chennai, October 15, 2019

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 533121

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: EXPLEOSOL

Sub: Intimation of Resignation of Chairman & Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. René Gawron (DIN 06744645), has submitted his resignation as Chairman & Director of the Company due to personal reasons. The Board of Directors of the Company took note of the same with immediate effect.

We request you to take the same 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

Expleo Solutions Ltd.

(Formerly known as SQS India BFSI Ltd.)

6A, Sixth Floor, Prince InfoCity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR)

Kandanchavadi, Chennai 600096 • India • T. +91 44 4392 3200

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