



SEC/SE/035/21-22

Chennai, July 27, 2021

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: Entering into Agreement with Media Company (Christensen Investor Relations India Private Limited)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had renewed the earlier agreement entered with Christensen Investor Relations India Private Limited on July 26, 2021 for providing Investor relations services. The Agreement is valid for One year from July 01, 2021 till June 30, 2022 and may be renewed thereafter on mutual consent; and It is hereby confirmed that:

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|----|--|---|
| 1. | Name(s) of parties with whom the agreement is entered | Christensen Investor Relations India Private Limited |
| 2. | Purpose of entering into the agreement | To provide general investor relations services to support the Company's positioning in India and global capital markets |
| 3. | Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| 4. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc. | Nil |
| 5. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | No |
| 7. | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |
| 8. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, | Nil |

[expleo]

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| | potential conflict of interest arising out of such agreements, etc. | |
| 9. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |

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
FCS No.3838