



SEC/SE/132/23-24

Chennai, April 01, 2024

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
Symbol: EXPLEOSOL

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years of Prof. K. Kumar (DIN: 02343860), Prof. S. Rajagopalan (DIN: 01584674), Mr. Rajiv Kuchhal (DIN: 02257381) and Mr. Ulrich Baumer (DIN: 06763831), Independent Directors of the Company, has come to an end on March 31, 2024 and consequently, ceased to be the Independent Directors of the Company with effect from end of the day on March 31, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Prof. K. Kumar, Prof. S. Rajagopalan, Mr. Rajiv Kuchhal and Mr. Ulrich Baumer during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details		
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Prof. K. Kumar (DIN: 02343860), Prof. S. Rajagopalan (DIN: 01584674), Mr. Rajiv Kuchhal (DIN: 02257381) and Mr. Ulrich Baumer (DIN: 06763831), Independent Directors of the Company has come to an end on March 31, 2024.		
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Prof. K. Kumar, Prof. S. Rajagopalan, Mr. Rajiv Kuchhal and Mr. Ulrich Baumer ceased to be the Independent Directors of the Company with effect from end of the day on March 31, 2024.		
3	Brief Profile (In case of Appointment)	Not Applicable		
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable		
5	Membership of the Board Committee(s)	Name	Committee Name	Designation
		Prof. K. Kumar	Audit Committee	Chairman
			Nomination & Remuneration Committee	Chairman
			Stakeholders Relationship Committee	Member
			Corporate Social Responsibility Committee	Member
		Prof. S. Rajagopalan	Audit Committee	Member
			Nomination & Remuneration Committee	Member
			Stakeholders Relationship Committee	Chairman
			Corporate Social Responsibility Committee	Chairman
		Mr. Rajiv Kuchhal	Audit Committee	Member
			Nomination & Remuneration Committee	Member
			Risk Management Committee	Chairman



		Mr. Ulrich Baumer	NA	NA
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Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838