## (expleo)

SEC/SE/012/21-22 Chennai, May 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: Notification of Trading Plan under Regulation 5(5) of SEBI (PIT) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find attached the Trading Plan received on May 27, 2021, from Mr. Srinath. P, who is an employee of the Company. The Trading Plan of the said employee has been approved by the Managing Director of the Company on May 27, 2021.

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

Encl: As above.

## **Expleo Solutions Limited**

Trading Plan under Regulation 5 of SEBI (PIT) Regulation 2015

To,
The Compliance Officer
Expleo Solutions Limited
6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4,
Rajiv Gandhi Salai (OMR), Kandanchavadi,
Chennai – 600096

Name :	SRINATH P		
Designation :	Director - ERM		
Organization:	Expleo Solutions Ltd		
Relationship with	Employee		
Expleo Solutions Ltd	Linployee		

As provided under the Code of Conduct for Trading by Insiders of the Company, I, Srinath.P, the undersigned, hereby give my Trading Plan to Sell # Buy # Sell and Buy the Equity Shares of the Company, as detailed below:

TRADING PLAN FOR THE PERIOD FROM: 27-May-21 1-Jun-22

(Note: Trading Plan shall be for a minimum period of 12 months)

Name of DP agent:	ICICI Direct
Folio No.:	
DP ID:	IN302902
Client ID:	41784614

SI. No.	Option to fill either Interval of Trade Or Dates of Trade			(Option to fill in either Proposed Quantity or Proposed Value)			
	Interval of Trade		Dates of Trade	Proposed Quantity		Proposed Value	
	From Date	To Date		Buy @	Sell	Buy @	Sell
Α	В	С	D	E	F	G	Н
1	27-Nov-21	5-Dec-21			3000		
2	8-Feb-22	1-Mar-22			4500		
3	17-May-22	1-Jun-22			4500		
							1

<sup>@ &#</sup>x27;Buy' will include exercise of ESOPs

I / We request you to provide your approval for the above Trading Plan.

Signature\_\_\_\_\_

Date: Chennai Place: 27-May-2021

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The above trading plan has been Approved <del>/ Rejected</del>.

In Case of Rejection, The reasons for rejections are as follows:

For Expleo Solutions Limited

Managing Director & CEO

Date: 27-May-2021

<sup>\*\*</sup>I/<u>We</u> hereby declare that the shares to be sold have been held by me for a minimum period of 6 months.