## (expleo)

SEC/SE/036/21-22 Chennai, July 28, 2021

**BSE Limited**,

Phiroze Jeejeebhoy Towers, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533121 Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East),

National Stock Exchange of India Limited,

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 July 27, 2021, from Mr. Tangirala Srinivasa Phani, 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 July 28, 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 :	Tangirala Srinivasa Phani		
Designation :	Senior Director		
Organization:	Expleo Solutions Limited		
Relationship with	Employee		
Expleo Solutions Ltd	Employee		

As provided under the Code of Conduct for Trading by Insiders of the Company, I, Tangirala Srinivasa Phani, 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:

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

Name of DP agent:	ICICI Direct			
Folio No.:				
DP ID:	IN303028			
Client ID:	58097809			

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	08-Feb-22	01-Mar-22			5000		
2	17-May-22	01-Jun-22			5000		
3	22-Aug-22	01-Sep-22			2000		

27-Jul-21 02-Sep-22

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

Signature\_

Date: 27-Jul-21 Place: Chennai

For Office Use Only

The above trading plan has been Approved / Rejected.

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

For Expleo Solutions Limited

Managing Director & CEO

Date: 28 July 2021

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

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