



SEC/SE/064/24-25

Chennai, August 29, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Shalini Kalsi Kamath (DIN: 06993314) as Independent Director (Non-Executive).**

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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 that the Shareholders of the Company at the 26<sup>th</sup> Annual General Meeting held on August 29, 2024, has approved the appointment of Ms. Shalini Kalsi Kamath (DIN: 06993314) as an Independent Director (Non-Executive) for a period of 5 years, with effect from June 14, 2024 till June 13, 2029, as set out in the notice of 26<sup>th</sup> Annual General Meeting dated August 01, 2024, with requisite majority.

We hereby confirm that Ms. Shalini Kalsi Kamath (DIN: 06993314) satisfies the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 in **Annexure-1**.

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited

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

Encl: As above



**Annexure-1**

**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 Shareholders of the Company at 26 <sup>th</sup> Annual General Meeting held on August 29, 2024 has approved the appointment of Ms. Shalini Kalsi Kamath (DIN:06993314) as Independent Director (Non-Executive) of the Company with effect from June 14, 2024 and shall hold office up to June 13, 2029 (Term of 5 years).
2	Date of Appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	The appointment of Ms. Shalini Kalsi Kamath (DIN:06993314) as an Independent Director (Non-Executive) of the Company, shall be for a period of 5 years, with effect from June 14, 2024 till June 13, 2029.
3	Brief Profile (In case of Appointment)	The brief profile of Ms. Shalini Kalsi Kamath (DIN: 06993314) is attached below as <b>Annexure-2</b> .
4	Disclosure of relationship between directors (In case of Appointment)	Ms. Shalini Kalsi Kamath is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838



## Annexure - 2

### BRIEF PROFILE OF MS. SHALINI KALSI KAMATH

Ms. Shalini Kamath is an Independent Director on the Boards of Abbott, Borosil Renewables, Johnson Controls Hitachi, Maple Highways (a Canadian Pension Fund CDPQ company), Expleo Solutions and Ambit Finvest.

Shalini, an MBA from Edinburgh Business School and a Harvard-trained Change and Transformation strategist, brings nearly three decades of diverse experience across India and Africa. Her HR career includes leadership roles at Chevron Texaco India, Star India, KPMG India, and Ambit Holdings, where she provided strategic business linked people solutions and managed Corporate Communications.

Previously, she was the Deputy Marketing Director at Raytheon India. She began her career in Zambia and Botswana, working on educational and social development projects.

Currently, Ms. Kamath assists organizations transform.