



SEC/SE/056/23-24
Chennai, August 10, 2023

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 for Alteration of Object Clause in the Memorandum of Association.

Dear Sir / Madam,

Reference to our earlier letter no. SEC/SE/054/23-24 dated, August 10, 2023, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in the 25th Annual General Meeting held on Thursday, August 10, 2023, have approved the following resolution:

1. Alteration of Object clause of the Memorandum of Association of the Company.

Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure – I**.

The above information shall also be made available on the website of the Company, i.e., <https://investors.expleo.com>

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.

Summary of Amendments in the Memorandum of Association of the Company

SI No.	Changes
A.	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS CORPORATION” be altered by replacing the same with the following new Clause III (A) as under:</p> <ol style="list-style-type: none"> 1. To manufacture, process, produce, test, certify, review, purchase, sell or otherwise transfer, lease, import, export, hire, license, use, dispose of, operate, fabricate, construct, distribute, assemble, design, charter, acquire, market, recondition, work upon or otherwise, generally deal in any or all types of data communications, productions or tele-communications including but not limited to computer software and programs in any form, documentations, installation programs, software prototypes and program products of any and all description. 2. To establish and carry on all or any form of business relating to information technology, telecommunication, computer aided design (CAD), computer aided manufacture (CAM), computer aided engineering (CAE), product data management (PDM) work and other allied, ancillary and incidental development activities including software and middleware development without prejudice to the generality, application software and system software, research and development, advisory and consulting activities pertaining to computer graphics, designs and other related information and communication technologies and engineering services, to carry on the business of manufacture, purchase, sell, export, hire, lease out, fabricate, design, hardware and software for the Computer and Telecommunication and engineering and consulting services up to the execution of completely outsourced product development processes for embedded software including but not limited to software with a focus on high integrity systems; the services include all relevant stages along with product development process chain, from product definition and specification up to integration testing and documentation and to carry on the business of Computer Software Development of all kinds, to promote, encourage, plan, develop, design, establish, maintain, organize, undertake, manage, operate, test and to run in India or abroad computer software, database administration, consultation, software testing, data processing, dissemination of knowledge and skills to the foregoing, computer educational and courseware development and to carry on the work of development of software and related services in all kinds and fields including export of computer software and services and to carry on business as developers, designers, engineers, manufacturers, buyers, sellers, indentors, hirers, lessors, importers, exporters, agents, consultants and dealers of all types of computer software and software maintenance for all types of computer applications and for all types of computer systems and system integration of hardware, software for all types of applications. 3. To undertake study, design and development, implementation, training and all other activities relating to computer aided designs and graphics and to engage in manufacturing of any or all products and to engage in the business of sale, import and export of packaged software and customized software including reversed engineering

solutions and to carry on the business of data processing, consultancy services and preparation of project reports and other allied services for computer Industry and to carry on the business as developers, designers, engineers, manufacturers, buyers, sellers, indentors, hirers, lessors, importers, exporters, agents, consultants and dealers of all types of computer systems including hardware, firmware and peripherals and maintenance of all types of computer systems.

4. To provide consultancy services related to the preparation, design, testing, certification and enhancement and maintenance of accounting, statistical, scientific or mathematical information and reports, data processing, programming, collecting, storing, processing and transmitting information and data of every kind and description including systems analysis and machine services for solving or aiding commercial, industrial, scientific and research problems and for all other related business.
5. To carry on all or any of the businesses of suppliers, distributors, converters, carriers, stores, processors and importers and exporters of any raw materials or any products or by-products derived from any such business under conditions of direct ownership or through its associates, franchise, licensee or subsidiary companies.
6. To carry on the business of trading, dealing, importing, exporting, servicing, selling, developing repairing, exchanging, distributing' of software like computer software including data processing, scientific software including real-time numerical control and related software required in computer aided design, knowledge based systems, quality assurance and software testing' information technology software used in automation, plant and machinery' systems' techniques and to produce orders from Indian or overseas customers and render technical service as are necessary in processing and completion of such orders.
7. To carry on the business of engineering services and IT services and operations including software development and to carry on the business of process, procurement and outsourcing consulting and to provide training and related services in the areas of engineering, research and IT services and other related fields and to render assistance in selection and supply of software and hardware including peripherals and documentation; recruitment, selection and training of software and hardware personnel for off shore and on site assignments of the Company or customers of the Company.
8. To undertake and carry on the business of purchasing, acquiring, selling, developing, manufacturing, trading, subcontracting and other allied, ancillary and incidental activities of all kinds of goods in the area of aerospace, automotive, energy, rail and program management of physical manufacturing of aerospace and automotive industry related tooling, automated test equipment and test benches.
9. To interact with universities, research centers, organizations and companies in the various fields of engineering, research and IT services and operations including testing, software development and to maintain engineers, researchers and employees and to publish technical literature, magazines, information regarding technical and non-technical topics in bulletins, books, periodicals, journals, newsletters, newspapers, etc and to conduct, organize and to participate, seminars, conferences, exhibitions and workshops to popularize the activities and work results of the Company and marketing and selling the produced results of all the activities and work results within and outside

	India and to provide consultancy, engineering, technical know-how and support, training and other services.
B.	<p>Under Clause III (C) : The following other objects be inserted after existing s.no. (4) under the Other Object Clause in Clause III (C):</p> <p>5. To carry on the business of acting as advisors and consultants on all matters relating to technical industries, civil, administration, finance and organization management, marketing and to be appointed as technical, financial consultants.</p> <p>6. To carry on the business of manufacture of construction materials, sputtering, scaffolds and construction components and to act as contractors, builders, developers of property and construction engineers and to construct, execute, carry equip, improve, work repair and construct houses, chawls, flats, apartments, commercial centers/premises, theaters, dock, roads, bridges, reclamations, canals, water ways, reservoirs, sewages, drainage and other sanitary work and installations of water, gas, electric and supply houses.</p> <p>7. To manufacture, assemble, market, fabricate, lease, supply distribute, buy, sell, import, export, design, manipulate, exchange, alter, improve, prepare, install, maintain, repair or otherwise deal in electronic equipment's including electronic typewriters, printers, word processors, mini and micro computers, computer peripherals, microprocessor-based equipment, floppy diskettes, Winchester hard disc drives, terminals, monitors, daisy wheel printers, black and white and color televisions, photocopy and photographic equipment, telephone and telecommunication equipment, teleprinters, private automatic branch exchanges, electronic and electrical gadgets, video recorders, video games, electronic calculator, radar equipment, electronic accounting and business machines, electronic control instruments, electronic cash registers and cheque writing machines, intercom equipment, electronic sound and amplifier systems, projection electronic hobby kits, electronic hardware, electronic clocks equipment, TV signal boosters, electronic X-ray and other medical equipment, electronic synthesizers, electronic sirens, radio telephones, electronic navigational aids, electronic alarm systems, electronic traffic control systems, electronic laboratory equipment, electronic controlled washing machines, electronic weighing machines, video cassette recorders, video cassette players, deflection components, fly back transformers, video projection equipment, electronic toys and games, and screens, audio and video cassettes.</p>