



SEC/SE/085/23-24

Chennai, November 09, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management.

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 Board of Directors of the Company, at its meeting held on November 09, 2023 noted and accepted the resignation of Mr. Prashant Eknath Bramhankar, Whole-time Director & COO (Key Managerial Personnel) of the Company with immediate effect, due to personal reasons.

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



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	Resignation of Mr. Prashant Eknath Bramhankar, Whole-time Director & COO (Key Managerial Personnel) due to personal reasons.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	The Board of Directors has noted and accepted the Resignation of Mr. Prashant Eknath Bramhankar, Whole-time Director & COO (Key Managerial Personnel) with immediate effect. A copy of the resignation letter dated November 07, 2023 submitted by Mr. Prashant Eknath Bramhankar is enclosed below.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838

November 7, 2023

From

Prashant Eknath Bramhankar
Whole-time Director & COO
Expleo Solutions Limited
Chennai – 600 096

To

The Chairman & Managing Director & CEO
Expleo Solutions Limited
Chennai – 600 096

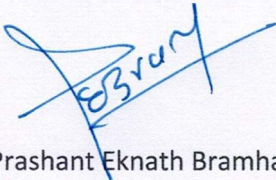
Dear Mr. Ralph & Mr. Balaji,

Sub: Letter of Resignation.

I wish to inform you that I would like to tender my resignation from the position of Whole-time Director & Chief Operating Officer of Expleo Solutions Limited, due to personal reasons.

I am thankful to the Board of Directors and my team for their extended support to me during my tenure as Whole-time Director & Chief Operating Officer of Company. I wish the Board and the entire organization all the best for continued success.

Yours faithfully,



Prashant Eknath Bramhankar