



SEC/SE/014/24-25

Chennai, May 23, 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 of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 May 23, 2024 approved the appointment of M/s. M. Alagar & Associates, Company Secretaries in Practice, PCS Membership No. FCS 7488 as Secretarial Auditor of the Company, for a period of 1 (One) year with effect from April 1, 2024 till March 31, 2025.

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 below as **Annexure-1**.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

Balaji Viswanathan
Managing Director & CEO
DIN No. 06771242

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	<p>The tenure of M/s. M. Alagar & Associates, Company Secretaries in Practice the existing Secretarial Auditor of the Company came to an end on March 31, 2024.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. M. Alagar & Associates, Practicing Company Secretary, PCS Membership No. 7488, (COP No.8196) as the Secretarial Auditor, for a period of 1 (One) year with effect from April 1, 2024 till March 31, 2025.</p>
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	The appointment of M/s. M. Alagar & Associates, Practicing Company Secretary, PCS Membership No. 7488, (COP No.8196) as the Secretarial Auditor, for a period of 1 (One) year with effect from April 1, 2024 till March 31, 2025.
3	Brief Profile (In case of Appointment)	The brief profile of the Secretarial Auditor is attached below as Annexure-2 .
4	Disclosure of relationship between directors (In case of Appointment)	M/s. M. Alagar & Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

Balaji Viswanathan
Managing Director & CEO
DIN No. 06771242



BRIEF PROFILE OF M/S. M. ALAGAR & ASSOCIATES, PRACTICING COMPANY SECRETARY

M/s. M. Alagar & Associates, Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.1707/2022. The firm has experience of more than 15 years in Secretarial Audit for various Companies across industries, Corporate Laws, FEMA inbound and outbound Investments, Capital Market and Securities Laws and ESOS Scheming and Implementation.

The Firm consists of 40 members and three full time partners. Each of the partners having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific reference to IPO, Takeover Code & Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.