



SEC/SE/131/23-24

Chennai, March 30, 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 Internal 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 March 30, 2024 approved the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Reg No. 0042075) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 2 (Two) years with effect from April 1, 2024 till March 31, 2026.

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

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	<p>The tenure of the M/s. V. Chandrasekharan and Associates, Chartered Accountants the existing as Internal Auditor of the Company will come 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. Sundaram & Srinivasan, Chartered Accountants (Firm Reg No. 004207S) as Internal Auditor of the Company, for a period of 2 (Two) years with effect from April 1, 2024 till March 31, 2026.</p>
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	The appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as Internal Auditor of the Company, shall be for a period of 2 (Two) years, with effect from April 1, 2024 till March 31, 2026.
3	Brief Profile (In case of Appointment)	The brief profile of the Internal Auditor is attached below as Annexure-2 .
4	Disclosure of relationship between directors (In case of Appointment)	M/s. Sundaram & Srinivasan, Chartered Accountants the Internal Auditor are 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 M/S. SUNDARAM & SRINIVASAN CHARTERED ACCOUNTANTS

Founded in the year 1943, 80 years of providing various audit and advisory services. One of the largest audit firms in South India with offices in Chennai, Mumbai, Madurai and Bangalore having rich and deep experience for over 8 decades in sectors like Automobile, Manufacturing, Banks, General Insurance, Mutual Funds, NBFC, IT and ITES, Charitable trust, Real Estate and Private Equity rendering audit services for more than 300 clients. The firm renders Statutory Audit, Internal Audit, IFC reviews, Tax representations and various other assurance services for equity/debt listed and private limited entities.

The firm's team consists of Qualified Chartered Accountants, Company Secretaries, Cost Accountants, Social Auditor, CISA/DISA Qualified Professionals, Certified fraud examiners, Registered Valuers, Audit Managers and Qualified Interns.

The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements. Firm holds a valid Peer Review certificate.