



SEC/SE/044/22-23

Chennai, August 10, 2022

**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  
Scrip Code: EXPLEOSOL

**Sub: Entering into Agreement with Media Company**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had renewed the earlier agreement on August 9, 2022 for providing Investor relations services. The earlier agreement was entered with Christensen Investor Relations India Private Limited. Christensen Investor Relations India Private Limited was acquired by Ernst & Young (“EY”). The present agreement was entered with EY with same terms and conditions as agreed earlier with Christensen Investor Relations India Private Limited. The Agreement is valid for One year from July 01, 2022 till June 30, 2023 and may be renewed thereafter on mutual consent; and It is hereby confirmed that:

1.	Name(s) of parties with whom the agreement is entered	Ernst & Young
2.	Purpose of entering into the agreement	To provide general investor relations services to support the Company’s positioning in India and global capital markets
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Nil
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

# [ expleo ]

8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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

FCS No.3838