



SEC/SE/004/22-23

Chennai, May 18, 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: Outcome of the Meeting of Board of Directors held on May 18, 2022.

Dear Sir/Madam,

The Meeting of Board of Directors of Expleo Solutions Limited was held on Wednesday, May 18, 2022. The Board of Directors of the Company has inter-alia:

- 1) Adopted the Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2022. Please find enclosed the:
 - a) Consolidated audited financial statements for the quarter and year ended March 31, 2022 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
 - b) Standalone audited financial statements for the quarter and year ended March 31, 2022 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
- 2) The Board of Directors have approved the appointment of Ms. Lilian Jessie Paul, existing Independent Director of the Company as member of the Nomination and Remuneration Committee of the Company with effect from May 18, 2022. The brief profile of Ms. Lilian Jessie Paul is enclosed herewith.
- 3) The Annual General Meeting of the Company is proposed to be held on **Thursday, August 11, 2022** through Video Conference or Other Audio Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 07.10 p.m.

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.



BRIEF PROFILE OF Ms. LILIAN JESSIE PAUL

Jessie Paul has 27 years of experience as a marketer. She was Global Brand Manager of Infosys, headed marketing for iGATE (now part of CapGemini) and was Chief Marketing Officer of Wipro Technologies. She commenced her career with Ogilvy & Mather Advertising.

In 2010, Jessie founded Paul Writer (www.paulwriter.com), a marketing advisory firm that works with clients to design go to market strategies and brand blueprints.

Jessie is frequently cited as a marketing expert in publications and is the author of two books on frugal marketing - *Marketing Without Money*, published by Bloomsbury in 2021 and *No Money Marketing*, published by Tata McGraw-Hill in 2009. She publishes India's longest running marketing newsletter that reaches India's top business leaders.

She holds an MBA from Indian Institute of Management, Calcutta, and a bachelor's degree in computer science and engineering from National Institute of Technology, Trichy. Jessie has been invited to serve on the boards of multiple listed organizations as an independent director.