

SEC/SE/007/24-25 Chennai, April 18, 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: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/ 144 dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/CIR/P/2021/ 613 dated August 10, 2021.

Dear Sir / Madam,

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that Expleo Solutions Limited does not fall under the category of "Large Corporate" as on March 31, 2024, as it does not fulfill the applicability criteria of being a Large Corporate as specified in para 2.2 of the aforesaid circular.

Kindly take this information on your records.

Thanking you,

Yours faithfully, For Expleo Solutions Limited

Balaji Viswanathan Managing Director & CEO DIN: 06771242

Encl: As above.

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1	Name of the company	Expleo Solutions Limited
2	CIN	L64202TN1998PLC066604
3	Outstanding borrowing of company as on 31st March 2024/ 31st December, as applicable (in Rs cr)	NA
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are <u>not</u> a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

S. Sampath Kumar

Company Secretary and Compliance Officer

F-mail:

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Phone: 044-4392 3200

Date: April 16, 2024

Periakaruppan Palaniappan

Chief Financial Officer

R. Paroles

E-Mail: periakaruppan.palaniappan@expleogroup.com

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