



SEC/SE/133/23-24

Chennai, April 01, 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 Completion of Tenure of Internal Auditor of the Company, 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 you that the tenure of M/s. V. Chandrasekharan and Associates, Chartered Accountants, as Internal Auditor of the Company, has come to an end on March 31, 2024 and consequently, ceased to be the Internal Auditor of the Company with effect from end of day on March 31, 2024.

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	Completion of tenure of M/s. V. Chandrasekharan and Associates, Chartered Accountants, as Internal Auditor of the Company.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	The tenure of M/s. V. Chandrasekharan and Associates, Chartered Accountants, as Internal Auditor of the Company, has come to an end on March 31, 2024 and consequently, ceased to be the Internal Auditor of the Company with effect from end of day on March 31, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838