



SEC/SE/028/26-27

Chennai, July 03, 2026

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 under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”).

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 Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”) has tendered his resignation from the Company with immediate effect due to personal reasons.

The Company has accepted his resignation and will be relieved from his duties on the last working date, which will be intimated in due course. It is further informed that there is no other material reason for the resignation other than the reason mentioned in the resignation letter.

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, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 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

Encl: As above.



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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz Re-appointment, Resignation, removal, death or otherwise	Resignation of Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”) of Expleo Solutions Limited due to personal reasons.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	Resignation with immediate effect.
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

From: Saket Newaskar <[REDACTED]>

Sent: Friday, July 3, 2026 5:20:26 pm

To: Phani Tangirala <[REDACTED]>; Ralph Gillesen <[REDACTED]>

Subject: Formal Resignation

Hi Ralph and Phani

As discussed i will be pursuing other opportunities going forward and would like to convey my formal resignation.

Hope to be relieved by mid August. Happy to support any transition needed.

Warm regards

Saket

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