



SEC/SE/002/20-21
Chennai, April 10, 2020

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: Intimation of Appointment of Mr. Martin Hodgson (DIN 0008720176) as an Additional Director (Non-Executive) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Expleo Solutions Limited (formerly known as SQS India BFSI Limited) has appointed Mr. Martin Hodgson (DIN 0008720176) as Additional Director (Non-Executive) of the Company with effect from April 9, 2020.

A brief profile of Mr. Martin Hodgson is enclosed.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited
(Formerly known as SQS India BFSI Limited)

SESHADRI
SAMPATH
KUMAR

Digitally signed by
SESHADRI SAMPATH
KUMAR
Date: 2020.04.10
12:04:58 +05'30'

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

Encl : As above.

BRIEF PROFILE OF MR. MARTIN HODGSON

Martin Hodgson joined SQS / Expleo in end of 2015 to set up and build Management Consulting Division. He is the Executive Director of Management Consulting, responsible for consulting business globally and a Board member of Expleo Technology Germany GmbH, which is responsible for the QMC business.

He has built up his career in technology and consulting with Ford Motor Company for 10 years as system and business analyst and project and programme manager on complex global information technology programmes. He worked with Llyods Register of Shipping for 5 years, running IT Application and infrastructure development projects. He was also engaged with Global Programme Management Consultancy (Pcubed) for their European Operations and was promoted as Global CEO and been with them for a period of 15 years

Martin is an Engineering Graduate from Cambridge University.