

**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

**Cologne, 02. April 2024**

**Sub: Disclosure of Encumbered Shares.**

**Ref: Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.**

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Dear Sir / Madam,

With reference to the above subject, we as Promoter and along with Persons Acting in Concert of Expleo Solutions Limited, hereby declare that during the Financial Year 2023-24, have not made any encumbrance of 11,026,058 Equity Shares held by us in Expleo Solutions Limited, either directly or indirectly.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For Expleo Technology Germany GmbH

  
Ralph Franz Gillessen  
Managing Director