



SEC/SE/045/2026-27

Chennai, August 1, 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 – Last working day of Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”) resigned from the Company.

Dear Sir/Madam,

Reference to earlier Intimation letter SEC/SE/028/26-27 dated Chennai, July 03, 2026, where Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”) has tendered his resignation from the Company with immediate effect due to reasons mentioned in his resignation letter. The Company decided to inform his last working day in due course.

In this regard, please note the last working day of Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”) is August 14, 2026.

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 reasons mentioned in his resignation letter (Attached herewith).
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	Last working day of Mr. Saket Newaskar, Key Managerial Personnel (“KMP”) and Senior Management Personnel (“SMP”) is August 14, 2026.
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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