



SEC/SE/008/26-27

Chennai, May 13, 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 of Re-appointment of Internal Auditor 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 that the Board of Directors of the Company, at its meeting held on May 13, 2026 approved the re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Reg No. 004207S) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 2 (Two) years with effect from April 1, 2026 till March 31, 2028.

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, and 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

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	<p>The tenure of the Sundaram & Srinivasan, Chartered Accountants (Firm Reg No. 004207S) the Internal Auditor of the Company has come to an end on March 31, 2026.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has re-appointed M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Reg No. 004207S) as Internal Auditor of the Company, for a period of 2 (Two) years with effect from April 1, 2026 till March 31, 2028.</p>
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	The re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as Internal Auditor of the Company, shall be for a period of 2 (Two) years, with effect from April 1, 2026 till March 31, 2028.
3	Brief Profile (In case of Appointment)	The brief profile of the Internal Auditor is attached below as Annexure-2 .
4	Disclosure of relationship between directors (In case of Appointment)	M/s. Sundaram & Srinivasan, Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838

Brief profile of M/s. Sundaram & Srinivasan, Chartered Accountants

M/s Sundaram & Srinivasan, Chartered Accountants, a partnership firm founded in the year 1943 and it is one of the largest audit firms in South India with offices in Chennai, Mumbai, Madurai, Bangalore and Hyderabad.

M/s Sundaram & Srinivasan, Chartered Accountants have rich and deep experience for over 8 decades in sectors like Automobile, Manufacturing, Banks, General Insurance, Information Technology, Mutual Funds, NBFC, Charitable trust, Real Estate, Private Equity and Technology rendering audit services for more than 450 clients.

The firm has qualified & experienced partners and staffs / smart collaborations to complement geography reach and strong confluence of people, process and technology. They also hold valid peer review certificates issued by Peer Review Board of ICAI.