



Dated April 4, 2017

Stock Code: BSE:539978; NSE:QUESS

The General Manager - Listing Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001	The Vice President Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai-400051.
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Dear Sir/Madam,

Sub: Changes in the Key Managerial Personnel.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Balasubramanian S, Group Chief Financial Officer ("Group CFO") of the Company has resigned due to personal reasons and is relieved w.e.f. close of business hours on the 4th of April 2017. Mr. Subrata Nag who is currently the Executive & Whole-time Director and former Chief Financial Officer of the Company is being reappointed as the Group CFO of the Company w.e.f. 5th April 2017.

We request you to take the aforesaid changes in the key managerial personnel on record.

Thanking you,

Yours faithfully,
for Quess Corp Limited

(Sudershan Pallap)

Vice President & Company Secretary

