

October 29, 2019

The General Manager

Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Security Code – 539978

The Manager

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kundra Complex,
Bandra (East),
Mumbai – 400 001

NSE Symbol – QUESS

Dear Sir/ Madam,

Subject: Intimation of Resignation of Director of the Company

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

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Madhavan Karunakaran Menon has resigned as a Director with effect from 29th October, 2019 in light of the fact that the Composite Scheme has been approved by the Hon'ble Mumbai NCLT Bench dated 10th October, 2019.

The details of change as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as 'Annexure 1'.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully

For Quess Corp Limited



Kundan K Lal
Company Secretary & Compliance Officer



Encl: As above

Annexure 1
Change in Director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Composite Scheme being approved by the Hon'ble Mumbai NCLT Bench dated October 10, 2019.
b)	Date of appointment /cessation (as applicable) & term of appointment;	29th October, 2019
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

