

Date: April 1, 2020

To,  
Department of Corporate Services,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers, Dalal  
Street,  
Mumbai - 400 001  
**Security Code - 539978**

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,

**Sub: Intimation for Change in Director(s) and Group CEO of the Company**

This is in continuation to the Press Release and our letter dated October 30, 2019 wherein we had informed about the appointment of Mr. Krishna Suraj Moraje (DIN: 0008594844) as the Executive Director and Group CEO Designate of the Company w.e.f November 4, 2019 to succeed Mr. Subrata Nag. The Board of Directors by way of circular resolution(s) on recommendation of the Nomination and Remuneration Committee, had approved the following:

1. Take note of the change in directorship of Mr. Subrata Nag from the closing of March 31, 2020 and approved the re-designation of Mr. Krishna Suraj Moraje to Group CEO and Executive Director of the Company w.e.f. April 1, 2020. Consequently, Mr. Suraj Moraje is a Key Managerial Personnel of the Company.
2. Appointment of Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. April 1, 2020.

Information about the change in directorship, re-designation and appointment under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is attached as **Annexure(s)**.

Kindly take on record and oblige.

Thanking you.  
Yours sincerely,

**FOR QUESS CORP LIMITED**

**KUNDAN K LAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Quess Corp Limited**

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**ANNEXURE 1A**

Reason for change viz., resignation	Change in Directorship and position of CEO of Mr. Subrata Kumar Nag
Date of Cessation	March 31, 2020

**ANNEXURE 1B**

Reason for change viz., appointment	Re-designation of Mr. Krishna Suraj Moraje from Executive Director & Group CEO-Designate to Executive Director and Group CEO of the Company
Date of Appointment	April 1, 2020

**ANNEXURE 2**

Reason for change viz., appointment	Mr. Gopalakrishnan Soundarajan as an Additional, Non-Executive Director of the Company.
Date of Appointment and term of appointment	w.e.f. April 1, 2020
Brief Profile	<p>Mr. Gopalakrishnan S. joined as a Managing Director at Hamblin Watsa Investment Counsel Ltd. Prior to this, he was the Chief Investment Officer of ICICI Lombard, the largest private sector property and casualty insurance company in India. He held the position of head of investments at ICICI Lombard from 2001 to 2018 and was a member of the investment committee.</p> <p>He holds a Bachelor of Commerce degree from the University of Madras, is a member of the Institute of Chartered Accountants of India and is a Qualified Chartered Financial Analyst (“CFA”) and Member of the CFA Institute in the United States.</p> <p>He serves on the board of directors of Fairfax India Holdings Corporation, FIH Mauritius Investments Ltd, FIH Private Investments Ltd, Bangalore International Airport Limited, Anchorage Infrastructure Investments Holdings Limited, IIFL Wealth Management Limited and Primary Real Estate Investment Fund.</p>
Disclosure of relationships between directors	None of the Directors are related to each other personally, financially or otherwise.
Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we hereby affirm that Mr. Gopalakrishnan is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.	