

June 23, 2018

The General Manager Department of Corporate Services, BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539978	The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: QUESS
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Dear Sir / Madam,

Sub: Outcome of Board Meeting.
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of Quess Corp Limited at its meeting held today i.e. June 23, 2018, approved the following:

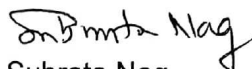
- a) Acceptance of resignation of Mr. Sudershan Pallap as the Company Secretary and Compliance Officer of the Company w.e.f. close of the business hours on June 23, 2018.
- b) Appointment of Mr. Rajesh Kumar Modi as Company Secretary & Compliance Officer of the Company w.e.f. June 23, 2018. Brief profile of Mr. Rajesh Kumar Modi is annexed herewith.

The meeting commenced at 9.30 am and concluded at 11.00 am.

We request you to kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Quess Corp Limited


Subrata Nag
Executive Director & CEO
DIN: 02234000



Encl: a/a

Quess Corp Limited

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Profile of Mr. Rajesh Kumar Modi

Mr. Rajesh Kumar Modi, is a Fellow Member of Institute of Company Secretaries of India (M. No. F5176) with Bachelor degree in Law and MBA in Finance. He has an experience of nearly 20 years in the field of secretarial and corporate governance. He has worked across diversified industries that includes manufacturing, retail, logistics and information technology.

Prior to joining Quess, he has worked with Infinite Computer Solutions (India) Limited, Claris Lifesciences Limited, Gati group and has also worked with one of the leading pharmaceutical companies of Muscat, Oman.

