

September 30, 2020

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,

Sub: Change in Board of Directors
Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 31st August, 2020 wherein the Company had intimated about the noting of the retirement of Mr. Pratip Chaudhuri (DIN: 00915201) and Mr. Pravir Kumar Vohra (DIN: 00082545), Non-Executive Independent Directors at the ensuing Annual General Meeting ("AGM"). Accordingly, Mr. Pratip Chaudhuri and Mr. Pravir Kumar Vohra have ceased to be Independent Directors of the Company on expiry of their present term on the conclusion of the AGM held on September 29, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A** to this letter.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully
For Quess Corp Limited



Kundan K Lal
Company Secretary and Compliance Officer



Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

www.quesscorp.com

Annexure- A

Name of Director	Mr. Pratip Chaudhuri	Mr. Pravir Kumar Vohra
DIN	00915201	00082545
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Directorship due to expiry of term as an Independent Director on conclusion of the 13 th Annual General Meeting held on September 29, 2020.	Cessation of Directorship due to expiry of term as an Independent Director on conclusion of the 13 th Annual General Meeting held on September 29, 2020.
Date of Appointment/ Cessation applicable and term of appointment	September 29, 2020	September 29, 2020
Brief Profile	Not Applicable	Not Applicable
Relationship with other Directors and KMPs	Not Applicable	Not Applicable

Quess Corp Limited

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