



17th August 2017

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza'
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

As intimated to you on 10.8.2017, we wish to inform that at the adjourned meeting of the Board held today, the Directors have decided to appoint of M/s Srikanth & Co, Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing 23rd Annual General Meeting, in place of M/s Gopikumar Associates, present statutory auditors, whose term expires on conclusion of 23rd Annual General Meeting.

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**


V SRIRAMAN
WHOLETIME DIRECTOR

