

June 27, 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
SE Symbol – QUSS

Dear Sir/ Madam,

Sub: Intimation regarding the outcome of the meeting of the Board of Directors (“Board”) of Quess Corp Limited (“Company”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) and further to our letter dated June 24, 2019, we wish to intimate you that the Board, has in its meeting held on June 27, 2019, considered and decided the following:

1. The Board of Directors of the Company has considered the proposal of the raising of funds. After deliberations, the Board took a decision to defer it and the same will be considered at a later date.
2. Approved change in role and designation of Mr. Manoj Jain from Chief Financial Officer (CFO) to the role of a Business Head.
3. Elevation of Mr. Subramanian Ramakrishnan from the post of Dy. CFO to CFO of the Company. A brief profile of Mr. Subramanian Ramakrishnan is annexed as **Annexure-A**.

The meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 6.30 P.M.
Request you to please take the same on record.

Thanking you,
Yours faithfully
For Quess Corp Limited

Kundan K Lal
Company Secretary & 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

Brief profile of Mr. Subramanian Ramakrishnan (“Ramki”) is given below:-

- Ramki is a Chartered Accountant, Cost & Management Accountant and Company Secretary with over 22 years of rich Industry experience in Manufacturing, IT and Services sectors. He comes to us from Sansera Engineering Limited, where he was working as Group CFO. His previous assignments include large Organizations like Ingram Micro India, Mphasis, Hewlett Packard, IBM, Timken, Ford and Sanmar Engineering.
- Ramki has vast Controllership, Treasury and Financial Planning & analysis experience. He has been instrumental in driving operational efficiency across various functions by automating multiple processes in those roles besides handling quite a few cross border acquisitions. He was bestowed with the Top 100 CFO Award by CFO Magazine in 2015.

