



SEC/SE/169/18-19
Chennai, January 2, 2019

Listing Department
Bombay Stock Exchange Limited
PJ Towers
Dalal Street
Mumbai - 400001

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

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CIN: L64202TN1998PLC066604

Sub: Intimation of Appointment of Directors in Wholly Owned Subsidiary of the Company.
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

We wish to inform that following new Directors of the Company were appointed in the Wholly Owned Subsidiary of the Company as follows:

S. No.	Name of the Subsidiary	Directors Appointed
1.	SQS BFSI FZE, UAE	Mr. Ralph Gillessen Mr. Wolfgang Moll

The above appointment was made effective from December 13, 2018.

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

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
FCS No.3838