

Date: June 24, 2019

The Secretary, Listing Department BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India
Scrip Code: 5339978

The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Maharashtra, India
Symbol: QUESS

Dear Madam/Sir

Sub: Intimation regarding execution of an amendment agreement to, and work order under, the Master Services Agreement executed between Qdigi Services Limited ("DigiCare") and Amazon Seller Services Private Limited ("ASSPL").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to intimate you that the board of directors of DigiCare (a wholly owned subsidiary of Quess Corp Limited) in its meeting today has approved the execution of an amendment agreement to, and a work order under, the master services agreement dated November 1, 2018 executed between DigiCare and ASSPL ("MSA"), pursuant to which parties have agreed to extend the scope of the MSA, in relation to provision services, such as installation, repair, maintenance and troubleshooting, by DigiCare to customers of ASSPL, and related matters.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the details of the Agreement are set forth in Annexure to this intimation.

We request you to please take the above information on record.

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Yours faithfully

For Quess Corp Limited

Kundan K L'al

Company Secretary & Compliance Officer



Annexure

| Sr. No. | Particulars | Details |
|------------|---|--|
| 1 | Name of the entity awarding the order(s)/contract(s) | Amazon Seller Services Private Limited |
| 2 | Significant terms and conditions of order(s)/contract(s) awarded in brief; | DigiCare to provide specified services to customers of ASSPL such as installation, repair, maintenance and troubleshooting in specified locations in India |
| 3 | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic Entity |
| 4 | Nature of order(s) / contract(s); | Service Contract |
| 5 | Whether domestic or international; | Domestic |
| 6 | Time period by which the order(s)/contract(s) is to be executed; | To continue until terminated as per terms of the Agreement |
| 7 | Broad consideration or size of the order(s)/contract(s); | Not Quantifiable, as it is on a per order basis. |
| 8 | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No |
| 9 | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length". | No |