



SEC/SE/171/18-19
Chennai, 03 January, 2019

Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400 001.

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
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CIN: L64202TN1998PLC066604

Sub: Intimation of Resignation of Chairman & Director.
Ref: Scrip Code: 533121

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Diederik Vos (DIN 06744640), has submitted his resignation as Chairman & Director of the Company with effect from January 02, 2019, due to personal reasons, and the Board of Directors of the Company took note of the same.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

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