

**April 17, 2019**

**The General Manager – Listing Dept.**  
Department of Corporate Services,  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400001.  
**Scrip Code: 539978**

**The Vice President - Listing Dept.**  
National Stock Exchange of India Limited,  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
**Scrip Symbol: QUESS**

Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Qess Corp Limited (“Company”) at its meeting held today i.e., April 17, 2019 approved the appointment of Mr. Kundan K Lal as Company Secretary and Compliance Officer w.e.f April 17, 2019. His brief profile is annexed herewith as Annexure- 1.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for Qess Corp Limited

*Subrata Nag*

**Subrata Kumar Nag**  
**Executive Director & CEO**  
**DIN: 02234000**  
Encl: As above



**Qess Corp Limited**

Qess 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](http://www.quesscorp.com)

**Annexure-1**

**Brief profile of Mr. Kundan K Lal**

- Kundan K Lal (“Kundan”) is a Fellow Member of Institute of Company Secretaries of India (M. No. F8393) and Law Graduate from Delhi University with over 20 years of rich experience in the Legal, Compliance, Corporate Governance and Secretarial functions. His last assignment was with Sonata Software Limited as Head of Legal, Compliance Officer and Company Secretary.
- Over the span of 20 years he has served various organizations engaged in Engineering, Manufacturing, IT and Emerging Growth Technology Companies. He has vast experience in Corporate & Secretarial, Legal Compliance, Indirect Taxation, Intellectual Property, setting up units in DTA/SEZ, Contract management and Litigation matters.

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