

Dated: November 16, 2018

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**The Vice President – Listing**  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Mumbai – 400 050

Security Code: 539978

Scrip Symbol : Quess

Dear Sir / Madam,

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rajesh Kumar Modi, has resigned due to personal reasons and was relieved from the position of Vice President – Company Secretary & Legal of the Company on November 9, 2018.

We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015, dated September 09, 2015.

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

Thanking you,

Yours faithfully,  
for Quess Corp Limited

  
**Subrata Kumar Nag**  
**Executive Director & CEO**  
**DIN: 02234000**



**Encl: a/a**

**Information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015.**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of-appointment/cessation (as applicable) & term of appointment;	November 09, 2018.



**Quess Corp Limited**

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