

QCL/SEC/2025-26/58

October 10, 2025

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI Listing Regulations

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the requisite disclosure with respect to the changes in Key Managerial Personnel of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **“Annexure I”**.

The above information will also be available on the website of the Company at www.quesscorp.com.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Encl: as above

Quess Corp Limited

Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN L74140KA2007PLC043909

ANNEXURE I

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Name & Designation	Sushanth Pai, Chief Financial Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to urgent commitments to his family following a recent bereavement
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from the close of business on October 17, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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October 10, 2025

To

The Board of Directors

Qness Corp Limited

Qness Tower, Sky Walk Avenue,
32/4, Hosur Road, Roopena Agrahara,
Bommanahalli, Bengaluru- 560068, Karnataka

Dear Sirs/ Madam,

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company, due to urgent commitments to my family following a recent bereavement.

I kindly request the Board to acknowledge my resignation and relieve me of my duties effective from the close of business on October 17, 2025.

I am grateful to the Management and the Board for the trust and opportunity extended to me during my tenure, and appreciate the support from the team. I wish the Company continued growth and success in all its future endeavors.

Yours sincerely,



Sushanth Pai
Chief Financial Officer