

December 23, 2022

**To,**  
**BSE Limited,**  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001  
**Security Code - 539978**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400 001

**NSE Symbol - QUESS**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

1. The Board of Directors at its meeting held on June 22, 2022 had approved the Scheme of Amalgamation of Allsec Technologies Limited with Quess Corp Limited ("**Scheme**"), subject to the Hon'ble NCLT and other necessary approvals under the applicable laws.

In view of the changed market scenario, the Board considered the proposal of withdrawal under clause 21.2 of the Scheme at its meeting held today, December 23, 2022 and approved withdrawal of the Scheme.

2. The Company vide its letter dated October 03, 2022 had intimated about the appointment of Mr. Kamal Pal Hoda as the Group Chief Financial Officer (Designate) of the Company and superannuation of Mr. N. Ravi Vishwanath in year 2023. Based on recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board has approved appointment of Mr. Kamal Pal Hoda as the Group Chief Financial Officer and KMP of the Company with effect from January 10, 2023 in place of Mr. N. Ravi Vishwanath.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, including the brief profile of Mr. Kamal Pal Hoda are given in **Annexure - '1'** to this letter.

This disclosure will be made available on the Company's website at: <https://www.uesscorp.com/investor-other-information/>

Request you to please take the same on record.

Yours faithfully,  
**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | [connect@quesscorp.com](mailto:connect@quesscorp.com) | CIN No.L74140KA2007PLC043909

**Annexure 1**

**Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

S. No.	Particulars	Details of Change	
		Mr. Kamal Pal Hoda	Mr. N Ravi Vishwanath
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as the Group Chief Financial Officer and KMP of the Company w.e.f. January 10, 2023	Planned succession to current CFO who will leave the Company in year 2023.
2	Date of Appointment /cessation (as applicable) and term of appointment	Date of Appointment as the Group CFO: January 10, 2023	Date of Cessation: January 10, 2023
3	Brief Profile	Attached	NA
4	Disclosure of relationships between directors	NA	NA

**Brief profile of Mr. Kamal Pal Hoda, Group CFO**

Mr. Kamal is a Chartered Accountant having extensive experience in Core Business Finance with reputed Indian listed companies. He has held strategic positions with conglomerates leading large finance teams and also played a pivotal role in the implementation of various Finance ERPs and digital initiatives in his work experience. Before joining Quess, he was the Chief Financial Officer for Hindustan Zinc (a Vedanta Group Company)'s Mining Business.

He has played a pivotal role in the implementation of various Finance ERPs and digital initiatives during his work experience. He takes pride in being recognized as "TOP 250 GREAT MANAGERS" across India by People Business consulting and has won many accolades for Leadership excellence. Presently, he is Group CFO (Designate) of the Company.

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**Quess Corp Limited**

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