

December 12, 2022

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 – 400 001
NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Allotment of shares under Quess Corp Limited Employee Stock Option Scheme 2015 (“ESOP 2015”) and Quess Stock Ownership Plan-2020 (“QSOP 2020”)

We wish to inform you that the Nomination and Remuneration Committee of the Company vide circular resolutions dated December 12, 2022, approved the following:

1. Exercise of options and allotment of shares under the ESOP 2015:

Allotment of 13,422 equity shares of Rs. 10/- each to the option holders who have exercised it under the ESOP 2015. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect

2. Exercise of RSUs and allotment of shares under QSOP 2020

Allotment of 33,232 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under QSOP 2020. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect.

Consequent to the aforesaid allotments, the paid up share capital of the Company has increased as under:

From	To
14,81,48,730 equity shares of Rs.10/- each aggregating to Rs. 1,48,14,87,300	148,195,384 equity shares of Rs.10/- each aggregating to Rs. 1,48,19,53,840

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

The information is made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on records and oblige.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer

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