

October 3, 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: Appointment of Mr. Kamal Pal Hoda as Group CFO (Designate)

This is to inform you that the Nomination and Remuneration Committee of the Company has considered and approved the appointment of Mr. Kamal Pal Hoda as Group CFO (Designate) with immediate effect. Our current Group CFO, Mr. N Ravi Vishwanath will superannuate in the year 2023 and as part of the succession plan, Mr. Kamal will assume the role of Group CFO with requisite Board's approval.

Brief Profile:

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.

This intimation is under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal Company Secretary & Compliance Officer

Quess Corp Limited

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