

QCL/SEC/2026-27/54

August 26, 2026

To,

BSE Limited
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 – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Appointment/Re-Appointment of Directors at the 19th Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the following changes have taken place in the Directors at the 19th Annual General Meeting (AGM) of the Company, held on Tuesday, August 25, 2026, through video conferencing / other audio-visual means:

1. Re-appointment of Mr. Ajit Isaac (DIN: 00087168) as Director, liable to retire by rotation; and
2. Appointment of Mr. Anish Thurthi (DIN: 08713000) as Non - Executive Director of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that the aforementioned Directors are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given 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 required pursuant to Regulation 30 of the SEBI Listing Regulations, read along with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details	Details
1.	Name	Mr. Ajit Isaac (DIN: 00087168)	Mr. Anish Thurthi (DIN: 08713000)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Change in designation from Additional Director (Category: Non-Executive, Non-Independent) to Non-Executive, Non-Independent Director of the Company
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed pursuant to retirement by rotation on August 25, 2026	Appointed as Non-Executive, Non-Independent Director of the Company with effect from June 01, 2026, liable to retire by rotation
4.	Brief profile (in case of appointment)	Enclosed as Annexure A	Enclosed as Annexure B
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None

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Annexure A

Brief Profile of Ajit Isaac



Mr. Ajit Isaac, founder of Quess, has spent over two decades building leading enterprises in India's business services sector. Under his leadership, Quess has expanded to a workforce of over 479,000, generating around \$2.5 billion in revenues, and has emerged as a structurally important player in the Indian economy.

Ajit's vision and focus on execution have driven Quess' rapid growth. His leadership has led to transformative partnerships during his tenure, including the investment by Fairfax Financial Holdings in 2013, which remains the single largest shareholder.

A gold medalist in PG-HR and British Chevening Scholar from Leeds University, Ajit worked in corporate roles for a decade before starting his entrepreneurial journey in 2000.

Beyond business, Ajit is deeply committed to social impact. He established the Quess Foundation, CSR arm of Quess Corp, that has so far supported over 16,000 students across 75 government-run schools. His personal philanthropic initiatives under the Ajit Isaac Foundation include partnerships with the Indian Institute of Science, Bangalore to set up The Isaac Centre of Public Health, and with CMC Vellore to establish a paediatric specialty centre in collaboration with Fairfax and Quess. Ajit Isaac Foundation in partnership with John Hopkins University is also developing a 63-bed palliative care centre in Karnataka.

He currently serves on the Board of Karnataka Technology, Innovation Museum Foundation and Governor at St. Joseph's University, Bangalore. Ajit is also a distinguished Co-founder and Trustee of Ashoka University.

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Annexure B**Brief Profile of Anish Thurthi**

Mr. Anish Thurthi is a highly accomplished Chartered Accountant (ICAI) with over 20+ years of experience in investment management, Mergers & Acquisitions (M&A), and financial advisory. He holds a Bachelor of Commerce degree from Bangalore University.

He currently is a Director at Fairbridge Capital Private Limited, an investment advisory firm managing investments for Fairfax Financial Holdings Limited and Fairfax India Holdings Corporation. In this role, he plays a key part in sourcing and executing new investments and investment management.

Prior to this, Anish was a Partner in the Deal Advisory practice of KPMG India where he spent over 13 years advising more than 200 corporate M&A transactions and private equity investments. His expertise spanned financial due diligence, structuring, buyouts, and merger integrations across sectors such as infrastructure, consumer goods, and industrials.

With a strong background in financial strategy, investment management, M&A, and investment advisory, Anish Thurthi is a seasoned leader in the finance and investment industry.

He is currently serving as a Non-Executive Director on the Boards of Bluspring Enterprises Limited and Digitide Solutions Limited, listed companies in India.

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