

January 29, 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.: Outcome of Board Meeting of the Company held on January 29, 2025

Time of Commencement : 06:30 P.M.

Time of Conclusion : 08:25 P.M.

This is to inform you that the Board of Directors at their meeting held today, i.e., Wednesday, January 29, 2025, *inter-alia*, considered and approved:

1. The Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2024. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith the Unaudited (Standalone and Consolidated) financial results along with the Limited Review Report issued by the Statutory Auditors of the Company for the third quarter and nine months ended December 31, 2024 as “**Annexure 1**”.
2. Declaration of an Interim Dividend of Rs. 4/- per equity share of face value of Rs. 10/- each for the financial year 2024-25

The Interim Dividend shall be paid on or before February 18, 2025 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record date i.e. Friday, February 07, 2025 fixed for the purpose.

3. Pursuant to the recommendation of the Nomination & Remuneration Committee (“**NRC**”), the Board has re-appointed Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-time Director designated as Executive Director and Group Chief Executive Officer of the Company w.e.f. February 10, 2025 for a period of 3 years, subject to approval of the shareholders. Pursuant to the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that Mr. Guruprasad is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

The Company will be seeking approval of the shareholders for the above through Postal Ballot and the Postal Ballot Notice will be submitted in due course.

Information about the re-appointment of a Director under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure 2**.

This disclosure is made in compliance with Regulation 30 and 42 of the Listing Regulations.

The same will be made available on the Company's website www.quesscorp.com.

Kindly take the above information on record.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer

Annexure 2

SI No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Guruprasad Srinivasan as the Whole-time Director designated as Executive Director and Group CEO of the Company, subject to the approval of the shareholders.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f February 10, 2025 for a period of 3 years.
3.	Brief Profile	<p>Mr. Guruprasad is the Executive Director and Group CEO of the Company. A founding member, he was the fourth employee of the Company. He has more than 26 years of industry experience, including leadership roles at GE Health, Hewitt Associates and People One Consulting. Over the years at Quess, he has built the Work Force Management Platform to be an industry leading one, set up the Shared Services Centre, integrated the Asset Management Business, and has been part of the team that takes key decisions at the Corporate level.</p> <p>He is a Stanford Ignite Graduate from the Stanford University Graduate School of Business, in addition to having a Master's in Business Administration.</p> <p>A natural leader, he has keen interest in photography and restoring Vintage vehicles.</p>
4.	Disclosure of relationship between directors	None of the Directors are related to each other personal, financially or otherwise.