



August 14, 2024

Bombay Stock Exchange Ltd.

Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.

'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Completion of tenure (Cessation) of Directors of the company – reg.

Dear Sirs/Madam

Pursuant to regulation 30 and Schedule III of SEBI Listing Obligations and Requirements Regulation 2015 (LODR), we hereby inform you that **Mr R Kalyanaraman (DIN 00041770)** and **Mr G Venkatarajulu (DIN 02206405)** ceased to hold office as Independent Directors of the company upon completion of their second and final term w.e.f. close of business hours on August 14, 2024.

The board of the company extend their sincere appreciation for their valuable contributions made by Mr. R. Kalyanaraman & Mr. G. Venkatarajulu during their tenure.

We request you to take the above on records.

This is for your information and records.

Yours truly,

For Quintegra Solutions Limited

V Sriraman
Wholetime Director

Quintegra Solutions Ltd.

Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai - 600 018. India.

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