



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: Change of Directors / Appointments / Re-appointments – reg.

Dear Sirs/Madam

Pursuant to regulation 30 and Schedule III of SEBI Listing Obligations and Requirements Regulation 2015 (LODR) we wish to inform you the following changes took place in the Board of the Company with effect from 14.8.2024.

1. Reappointment of Director

At the AGM held today, the following Director was reappointed as an Independent Director for a second term of five years with effect from 14th August 2024.

Mrs Sangeetha Pichamuthu DIN: 08209924

2. Appointment of Directors

At the AGM held today, the following Directors were appointed as Independent Directors of the Company for a period of five years with effect from 14th August 2024

1. Mrs. Sasi Rekha Balachander DIN: 01838447
2. Mr Chandrasekar Krishnamoorthy DIN: 08646660

3. Appointment pursuant to Regn 17(1A) of LODR

At the AGM held today, Members passed a Special Resolution pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015, relating to the appointment of **Mr Meleveetil Padmanabhan (DIN 00101997)**, Director to continue to hold office as Non-Executive Director of the Company notwithstanding that he would attain the age of 75 years in the current financial year.

Yours truly,

For Quintegra Solutions Limited

V Sriraman
Wholetime Director

Quintegra Solutions Ltd.

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