

27.7.2022

National Stock Exchange of India Ltd.  
'Exchange Plaza'  
Bandra- Kurla Complex  
Bandra (E), Mumbai 400 051

Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs:

We wish to inform that at the 28th Annual General Meeting of the Company held on 27<sup>th</sup> July 2022, the following Resolution was passed as a **Special Resolution** pursuant to Regulation 17(1A) of SEBI(LODR) Regulations, 2015, relating to the appointment of Mr K S M Rao (DIN:02096588), an Independent Director who would be over 75 years of age with effect from 1<sup>st</sup> August 2022.

**"RESOLVED THAT** pursuant to regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and also pursuant to applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder consent of the members be and is hereby accorded to Mr K S M Rao (DIN:02096588), Director of the Company to continue to hold office of the Independent Director of the Company till his current tenure of appointment which ends on 30th July 2026 notwithstanding that he would be over 75 years of age with effect from 1.8.2022."

This is for your information and records.

Thanking you,

**Yours truly,**  
**For QUINTEGRA SOLUTIONS LIMITED**



**V SRIRAMAN**  
**WHOLETEIME DIRECTOR**

