

29<sup>th</sup> May 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.

Dear Sirs:

**Sub: Appointment of Additional Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at the meeting held **today** appointed two Additional Directors on the Board of the Company with immediate effect. They will be **Non-Executive Independent Directors**.

We also wish to inform that there are no inter-se relationship among the Directors on the Board.

Brief profiles of the new appointees are given below:

Name	DIN	Brief Profile
Mrs. Sasi Rekha Balachander (52 years)	01838447	Possesses a Bachelor's Degree in Science from the University of Madras. Worked in Senior Management Category in various organizations for a period of 26 years. Has abundant experience and knowledge in operations, management and administrative disciplines.
Mr. Chandrasekar Krishnamoorthy (58 Years)	08646660	Possesses a Post Graduate Management Degree from the Business School of Management. Worked at various levels of management in MNCs in India and Abroad. Specialized in Accounts, crises management, marketing and operations. Presently running a manufacturing unit as an entrepreneur. Have a total experience of about 30 years.

Yours truly,

**For Quintegra Solutions Limited**

**V Sriraman**  
Wholetime Director



**Quintegra Solutions Ltd.**

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