



10.2.2021

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 of the Company at the meeting held today appointed **Mr. Kunjuri Murtyrao Satyanarayana (KSM Rao) (DIN.02096588)** as an Additional Director on the Board of the Company with immediate effect. He will be a Non-Executive Independent Director.

We also wish to inform that there are no inter- se relationship among the Directors on the Board. Brief profile of Mr KSM Rao is given below:

He is a commerce graduate with additional qualification of LLB and CAIIB. Has worked for more than 35 years with nationalized banks in various capacities and retired as a Chief Financial Officer (CFO). He was responsible for the compliances of the Bank to ensure compliances of all Govt of India and RBI policies. He is representing as board member with various other companies.

Yours truly,

For Quintegra Solutions Limited

A handwritten signature in blue ink, appearing to read "V Sriraman".

V Sriraman
Director

Quintegra Solutions Ltd.

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

Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867

www.quintegrasolutions.com

