



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

26.9.2019

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

Dear Sirs:

Sub: Disclosure of the appointments of Company Secretary and Chief Financial officer

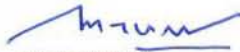
Pursuant to Regulations 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at its meeting held today, has appointed Mr S Ramasamy who is a member of the Institute of Company Secretaries of India holding Membership No ACS-09932 as the Company Secretary and Compliance Officer with immediate effect..

At the same meeting, the Board has also appointed Mr V Sriraman who is the wholetime Director of the Company and has financial expertise as the Chief Fianancial Officer of the company with effect from today.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED


DIRECTOR

