



22.6.2018

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:

We wish to inform that Mrs Kamakshi Shankararaman (DIN 0215869) stepped down from the board of the company as a Woman Director with immediate effect.

Thanking you,

Yours truly,  
For **QUINTEGRA SOLUTIONS LIMITED**

  
**V SRIRAMAN**  
**WHOLETIME DIRECTOR**

