



30.8.2018

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:

**Sub: Appointment of Woman 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 met after conclusion of the Annual General Meeting and appointed Mrs P Sangeetha (DIN 08209924) as a Woman Director on the Board of the Company with immediate effect.

Yours truly,

**For Quintegra Solutions Limited**

  
V Sriraman  
Director