

QCL/SEC/2025-26/81

January 05, 2026

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the requisite disclosure w.r.t the change in the Senior Management Personnel of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as “**Annexure I**”.

The above information will also be available on the website of the Company at www.quessccorp.com.

Kindly take the above information on record and oblige.

Yours sincerely,

For Queess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Encl: as above

Queess Corp Limited

Queess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quessccorp.com | CIN L74140KA2007PLC043909

ANNEXURE I

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Name & Designation	Mr. Mohit Mathur Chief Business Officer - Origint
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal reasons (Resignation letter enclosed as Annexure – II)
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from the close of business hours on January 05, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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January 05, 2026

To

Quess Corp Limited

Quess Tower, Sky Walk Avenue,
32/4, Hosur Road, Roopena Agrahara,
Bommanahalli, Bengaluru– 560068, Karnataka

Dear Sir/ Madam,

Subject: Resignation as Senior Management Personnel of the Company

With reference to the captioned subject, I hereby tender my resignation from the position of the Chief Business Officer-Origint due to personal reasons, effective close of business hours on **January 05, 2026**.

I further confirm that there is no other material reason, other than as mentioned above, for my decision to step down from the aforesaid position.

I wish to thank all my colleagues and management for their support during my tenure and wish the Company success in all endeavours.

Yours sincerely,



Mohit Mathur

Chief Business Officer – Origint