QUESS
WINNING TOGETHER

QCL/SEC/2025-26/49

August 30, 2025

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: Appointment of Secretarial Auditor of the Company

In continuation of our letter dated June 19, 2025, we hereby inform that the shareholders of the Company at the 18th AGM held today, i.e., Friday, August 29, 2025, have approved the appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Company Secretary in Practice (Membership No. F8860, C.P. No. 11004, Peer Review Certificate No. I2012KR932900), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from Financial Year 2025-26 to the Financial Year 2029-30.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as **"Annexure I"**.

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

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan Kumar Lal
Digitally signed by Kundan Kumar Lal
Date: 2025.08.30 14:12:17 +05'30'

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

Encl: as above

ANNEXURE I

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1	**Name**	Mr. Parameshwar G Bhat
2	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment
3	**Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment**	Appointment of Mr. Parameshwar G Bhat, a Peer Reviewed Company Secretary in Practice (Membership No. F8860, C.P. No. 11004, Peer Review Certificate No. I2012KR932900), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from Financial Year 2025-26 to the Financial Year 2029-30, as approved by the shareholders at the 18th AGM of the Company.
4	**Brief profile (in case of appointment)**	Mr. Parameshwar G Bhat is a Peer Reviewed Company Secretary in Practice based in Bengaluru. He holds multiple academic and professional qualifications, including a B.Com., LLB, LLM, MBA, and is a Fellow Member of the Institute of Company Secretaries of India (FCS). Mr. Bhat has been practicing as a Company Secretary since 2012, providing professional services to corporates in the areas of Company Law, FEMA, SEBI Regulations, and other corporate legal matters.
5	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable