

Dated: November 28, 2016

The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001	The Vice President - Listing National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai - 400 050
--	--

Dear Sir / Madam,

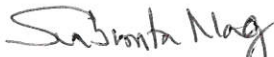
Sub: Changes in the Key Managerial Personnel.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has appointed Mr. Sudershan Pallap as the Compliance Officer and Company Secretary of the Company in place of Mr. N.V.S. Pavan Kumar, who has resigned from the post of Compliance Officer and Company Secretary of the Company, w.e.f. November 28, 2016. Brief profile of Mr. Sudershan Pallap is annexed herewith.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Quess Corp Limited


(Subrata Kumar Nag)
Whole-time Director & CFO



Encl: As above.

Profile of Mr. Sudershan Pallap

Mr. Sudershan Pallap is an Associate Member of Institute of Company Secretaries of India, a Post Graduate in Law (LL.M) and Graduate in Commerce from Osmania University, Hyderabad. He has over 16 years of experience working for listed companies in the field of legal, secretarial and corporate compliance matters.

Prior to joining our Company, Mr. Sudershan was with Bharat Financial Inclusion Limited. He also worked for KSK Group, Bharat Heavy Electricals Limited and Divi's Laboratories Limited.

