

**Date: September 29, 2026**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051.

Dear Sir/Ma'am,

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

**Ref. : Quadpro ITeS Limited (Security Id.: QUADPRO, ISIN: INE0GOJ01027)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting held on September 26, 2026, have approved the following:

1. Appointment of Mrs. Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) as a Non-executive Non-Independent Director of the company, liable to retire by rotation, w.e.f. September 1, 2026.

The aforesaid resolutions were passed based on the voting results and the Scrutinizer's Report provided by M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: 14118; CP No:23630) dated September 29, 2026.

**Further, disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'**

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **Quadpro ITeS Limited**

**Sandeepkumar  
Vishwanath  
Agrawal**

Digitally signed by  
Sandeepkumar Vishwanath  
Agrawal  
Date: 2026.09.29 18:50:56  
+05'30'

**Sandeepkumar Vishwanath Agrawal**  
Chairman & Managing Director  
DIN: 02566480

**Registered Office :**

S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,  
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.  
E-mail : [contactus@quadpro.co.in](mailto:contactus@quadpro.co.in) | Web.: [www.quadpro.co.in](http://www.quadpro.co.in)  
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750

**“ANNEXURE A”**

**Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and as per respective circular of SEBI**

| Sr. No. | Name of Director                                                                                          | Mrs. Poonam Agrawal                                                                                                                                                                                                                                               |
|---------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | <b>Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>       | Appointment as Non Executive Non Independent Director of the Company                                                                                                                                                                                              |
| 2       | <b>Date and terms of appointment</b>                                                                      | <b>Date of Appointment</b> - 1st September, 2026                                                                                                                                                                                                                  |
| 3       | <b>Brief Profile (in case of appointment)</b>                                                             | Poonam Sandeepkumar Agrawal has a professional experience of more than twenty-two years in family business of information technology & information technology enabled services.                                                                                   |
| 4       | <b>Disclosure of relationship between Directors</b>                                                       | Mrs. Poonam Sandeepkumar Agrawal is a spouse of Mr. Sandeepkumar Vishwanath Agrawal and Mother of Mr. Abhishek Sandeepkumar Agrawal.                                                                                                                              |
| 5       | <b>Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018</b> | <p>It is hereby affirmed that Mrs. Poonam Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Mrs. Poonam Agrawal is not disqualified to become a Director under Companies Act, 2013.</p> |