

04 April 2024

To,

The Manager,
Listing Department
BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code- 539978

Email: corp.relations@bseindia.com

The Manager,

Listing Department

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),

Mumbai-400051

NSE Symbol- QUESS

Email id: takeover@nse.co.in

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”).

Pursuant to Regulation 31(4) of SEBI Takeover Regulations, please find enclosed disclosure of Fairbridge Capital (Mauritius) Limited and HWIC Asia Fund (Class A Shares) in relation to Qess Corp Limited for the financial year ended 31 March 2024.

This is for your information and record.

Thanking you.

Yours sincerely,

for **Fairbridge Capital (Mauritius) Limited and**



Authorised Signatory
Place: Mauritius



HWIC Asia Fund (Class A Shares)



Authorised Signatory
Place: Mauritius



CC:

The Members of the Audit Committee

Qess Corp Limited

3/3/2, Bellandur Gate,

Sarjapur Road, Bengaluru 560103

Disclosure pursuant to Reg 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ended 31 March 2023

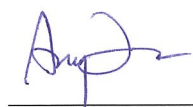
Name of the Target Company: Qness Corp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Persons: Fairbridge Capital (Mauritius) Limited ("FCML")	Promoter
Promoter group: HWIC Asia Fund (Class A Shares). ("HWIC A")	Promoter Group
PAC: Thomas Cook (India) Limited ("TCIL")	PAC

Declaration under Regulation 31(4):

We hereby declare that FCML and HWIC A along with PAC mentioned in the above table, have not made any encumbrance, either directly or indirectly, over the shares of the Company held by us, other than those already disclosed during the financial year.

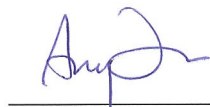
For and on behalf of
Fairbridge Capital (Mauritius) Limited



Authorised Signatory
Place: Mauritius
Date: 04 April 2024



For and on behalf of
HWIC Asia Fund Class A Shares



Authorised Signatory
Place: Mauritius
Date: 04 April 2024

