

September 24, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532866	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code : QUINTEGRA
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Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, further to the Board meeting held on August 26, 2025, the members of the Company at its Annual General Meeting held today, i.e. 24th September 2025 has interalia, considered and approved the appointment of Mr. B Prabhakar, Practicing Company Secretary CP NO 7870, as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

Disclosure under Regulation 30 of the SEBI Listing Regulations for the said matter, as applicable is enclosed as" **Annexure-A**" is enclosed herewith.

This is for your information.

Thanking You

For Quintegra Solutions Limited



V. Sriraman
Wholetime Director.

ANNEXURE A

PARTICULARS	DETAILS
Reason for Change viz., appointment	Appointment of Mr. B Prabhakar, CP NO 7870, Peer Reviewed Company Secretary in Practice, as a Secretarial Auditor of the Company in compliance with Regulation 24A(1)(b) of SEBI Listing Regulations.
Date of Appointment and term of appointment	The members at its meeting held on September 24, 2025 has approved the appointment of Mr. B Prabhakar, as a Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30
Brief Profile (in case of appointment)	Mr. B Prabhakar is basically a Cost Accountant and Company Secretary, Peer Reviewed with approx 32 years of experience from June 1993. Been in Industry from 1993 to 2008 and in practice since June 2008
Disclosure of relationships between Directors (in case of appointment of a director)	NA

