

26th August 2025

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai 400 051.	Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai 400 001
---	--

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 the Board of Directors of the Company at its Meeting held today, i.e. 26th August 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, subject to approval of the shareholders of the Company at the ensuing AGM.

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 and Records.

Thanking You

Yours truly

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 Board at its meeting held on August 26, 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, subject to approval of the shareholders at the ensuing AGM.
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)	Not Applicable

