

QCL/SEC/2025-26/72

November 06, 2025

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited

Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

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

Pursuant to Regulation 30 read with Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that the Board of Directors of the Company, on November 06, 2025, have approved the reconstitution of the Nomination and Remuneration Committee of the Company.

The revised composition of the Nomination and Remuneration Committee w.e.f. November 06, 2025, shall be as under:

Sl. No.	Name of the Director	Category	Position in the Committee
1	Mr. S Devarajan	Non-Executive, Independent Director	Chairperson
2	Ms. Sudha Suresh	Non-Executive, Independent Director	Member
3	Dr. Vivek Mansingh	Non-Executive, Independent Director	Member
4	Mr. Ajit Isaac	Non-Executive Director	Member

The above information will also be available on the website of the Company at www.quesscorp.com.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal

Company Secretary & Compliance Officer

Membership No.: F8393

Quess Corp Limited

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