

QCL/SEC/2025-26/54

September 29, 2025

To,

**BSE Limited,**  
1<sup>st</sup> 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: Completion of tenure of Independent Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that Mr. Sanjay Anandaram (DIN: 00579785), Independent Director of the Company, has completed his second term as an Independent Director and accordingly ceased to be the Independent Director of the Company w.e.f. the close of business hours of September 28, 2025.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Sanjay Anandaram during his association with the Company as an Independent Director.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as “Annexure I”.

The above information will also be available on the website of the Company at [www.quesscorp.com](http://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**

Encl: as above

**Quess Corp Limited**

Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India  
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN L74140KA2007PLC043909

**ANNEXURE I**

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name</b>	Mr. Sanjay Anandaram (DIN: 00579785)
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Cessation of Mr. Sanjay Anandaram upon completion of his second term as an Independent Director of the Company w.e.f. the close of business hours of September 28, 2025.
3.	<b>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</b>	W.e.f. the close of business hours of September 28, 2025
4.	<b>Brief profile (in case of appointment)</b>	Not Applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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