

QCL/SEC/2025-26/48

August 30, 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: Appointment/Re-Appointment of Directors of the Company

In continuation of our letter dated June 19, 2025, we hereby inform that the shareholders of the Company at the 18th Annual General Meeting held today, i.e., Friday, August 29, 2025, have approved the following:

- a) Re-appointment of Mr. Guruprasad Srinivasan (DIN: 07596207) as Director, liable to retire by rotation;
- b) Re-appointment of Mr. Kalpathi Ratna Girish (DIN: 07178890) as an Independent Director of the Company;
- c) Appointment of Ms. Sudha Suresh (DIN: 06480567), Independent Director of the Company;
- d) Appointment of Mr. Devarajan Samu (DIN: 00878956) as an Independent Director of the Company; and
- e) Appointment of Dr. Vivek Mansingh (DIN: 06903079) as an Independent Director of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that the aforementioned Directors are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as “Annexure I”.

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

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 under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details				
1	Name	Mr. Guruprasad Srinivasan (DIN: 07596207)	Mr. Kalpathi Ratna Girish (DIN: 07178890)	Ms. Sudha Suresh (DIN: 06480567)	Mr. Devarajan Samu (DIN: 00878956)	Dr. Vivek Mansingh (DIN: 06903079)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Re-appointment	Change in designation from Additional Director (Category: Independent) to Independent Director		
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment under retire by rotation	Re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, effective August 31, 2025, to August 30, 2030 (both days inclusive), as approved by the shareholders at the 18th AGM of the Company.	Appointed as the Independent Directors of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, effective June 19, 2025, till June 18, 2030 (both days inclusive), as approved by the shareholders at the 18th AGM of the Company.		
4.	Brief profile (in case of appointment)	Enclosed as Annexure A				
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None	None	None	None

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Annexure A

Brief Profile of Guruprasad Srinivasan



Mr. Guruprasad Srinivasan is the Executive Director and Group CEO of the Company. A founding member, he was the fourth employee of the Company. He has more than 26 years of industry experience, including leadership roles at GE Health, Hewitt Associates and People One Consulting. Over the years at Quess, he has built the Work Force Management Platform to be an industry leading one, set up the Shared Services Centre, integrated the Asset Management Business, and has been part of the team that takes key decisions at the corporate level. A natural leader, he has keen interest in photography and restoring Vintage vehicles.

He is a Stanford Ignite Graduate from the Stanford University Graduate School of Business, in addition to having a Master's in Business Administration

Brief Profile of Kalpathi Ratna Girish



Mr. Kalpathi Ratna Girish is a fellow member of the Institute of Chartered Accountants of India and a graduate from Karnataka State Law University. He is also an associate member of the Australian Taxation Institute and holds a Post Graduate Diploma in Taxation practice from M S University, Baroda. He has spent 18 years at KPMG and was its Partner and Head of Tax for South India and National leader for tax dispute resolution practice. He has also been associated with tax advisory firms Baker Tilly DHC and LeapRidge. He now operates his CA proprietary firm KR Girish and Associates. He has been rated as one of the top tax professionals in the country consistently for the last 4 years by International Tax Review UK. He was the past

president of the Bangalore Chamber of Industry and Commerce (BCIC) during 2009-10 and continues to be the Chairman of the Finance Committee of the Chamber. He has been invited to the Academic Board of the Chartered Institute of Taxation, London, and continues to serve there.

Over a span of 37 years, Mr. Girish has lent his considerable expertise to corporates in financial analysis and reporting, international taxation, including that related to M&As, internal controls, and business strategy. He also holds the flag in the areas of technology adoption for ERP and regulatory frameworks. Mr. Girish is much sought by corporates for his views on their business plans and for a second opinion on their strategic initiatives. He often advises corporates on the right capital allocation policy, keeping tax consequences and shareholder interests in mind. He has been involved with many large technology companies, particularly those with services as a major revenue stream. In today's world, where the importance of ESG cannot be overemphasised, he has provided critical inputs to corporates keen to address these global concerns

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Brief Profile of Sudha Suresh

Ms. Sudha Suresh is a qualified Chartered Accountant and Company Secretary from the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India, respectively. She is also an ICWA Graduate from the Institute of Cost & Work Accountants of India.

She is a finance professional with a rich experience of more than two decades in private and public companies and a decade as a Practicing Chartered Accountant. She is the founding partner of S. Rao & Associates, Chartered Accountants, Bangalore. She is also the founder of Mani Capital. She was the Managing Director and CEO (2017-2018) and Chief Financial Officer (2008-2017) of Ujjivan Financial Services Limited. Prior to this, she served as the CFO/Finance Head for many companies.

She is currently serving as an Independent Director on the Boards of Ujjivan Small Finance Bank and Royal Sundaram General Insurance Co. Limited

Brief Profile of Devarajan Samu

Mr. Devarajan Samu founded Transmotion Consulting to provide Technology companies a platform to accelerate and transform their business strategies; to optimize operational efficiency and fuel expansion & growth. The Strategic Management firm also helps taking Technology Companies to the next level through a business transformation process and CXO mentoring.

Currently, he is an Independent Director on the Board of Tata Play Limited, Prime Focus Limited and Prime Focus Technologies Ltd. He also holds a Directorship position on the Board of DNEG India – the largest VFX company in the world. He is also on the Investment Committee Board of the Karnataka Semiconductor Venture Fund.

He has also served as a Director on the Board of Neilsoft Technologies and as a Chairman on the Board of ADC Communications Limited, a publicly listed company. He was a member of the Board of Trinity Mobility whose majority holdings are with Honeywell.

He was the past CEO and Managing Director of Cisco Systems in India. He managed Cisco's largest R&D Centre established outside the USA and built a successful offshore development program at Cisco, including cost-effective development centres. Prior to joining Cisco, he was the Managing Director of Tata Elxsi. He was one of the youngest Directors in the Tata Board. During his tenure, he played a pivotal role in making it one of the successful Tech companies of the Tata group.

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He is the past President of the Manufacturers Association for Information Technology (MAIT) and was a Charter Member of TiE. He was also a member of the IT Hardware task force and IT Vision Task Force set up by the Chief Minister of Karnataka.

He holds B. Tech degree from the Indian Institute of Technology, Kharagpur.

Brief Profile of Vivek Mansingh



Dr. Vivek Mansingh is a distinguished engineer and accomplished entrepreneur with a rich academic and professional background. He graduated as a Gold Medallist engineer from NIT Allahabad, earned his PhD from Queen's University, Kingston, Canada, and completed an Executive Business Management Program at Stanford University.

He has been listed in the "National Who's Who of the United States" in the year 2000. He has also received India's highest Chanakya Innovative Leadership Award in 2012 from Public Relations Council of India and IT Man of the Year 2016 from Enterprise Connect, USA.

Previously, he has also served as the President - Collaboration & Communications Group at Cisco, Chairman at AxisCades Technologies Limited, Head at Dell R&D, Managing Director at Ishoni Networks (Acquired by Philips) and, Portal Software (Acquired by Oracle), in India. He also held the management positions in the top technology organizations, HP and Fujitsu in Silicon Valley, USA. He is also the founder of ATTI (Aavid) in USA. Dr. Mansingh is currently the General Partner of Your Nest VC Fund.

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