

Dated: January 24, 2018

The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001	The Vice President – Listing National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai – 400 050
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Dear Sir / Madam,

Sub: Appointment of Key Managerial Personnel of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to the notification made today, we hereby submit the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015, dated September 9, 2015 for appointments of Key Managerial Personnel ("KMP") i.e.

1. Mr. Ajit Isaac as the Chairman & Managing Director of the Company for a tenure of five years w.e.f. January 24, 2018;
2. Mr. Subrata Nag as the Chief Executive Officer & Executive Director of the Company for a tenure of five years w.e.f. January 24, 2018.
3. Mr. Manoj Jain as the Chief Financial Officer of the Company w.e.f. January 24, 2018.

None of the above KMP are related to each other or with any other Director of the Company. Brief profile of the above KMP is attached.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Quess Corp Limited


(Sudershan Pallap)

Vice President & Company Secretary



Encl: As above.

Annexure

Brief Profile of Mr. Ajit Isaac

Mr. Ajit Abraham Isaac has been the CEO of Quess Corp Limited ("the Company") since April 2009 and Chairman and Managing Director of the Company since May 2013. He holds a master's degree in Arts in Social Work from the University of Madras and has completed the Managers for Leadership Course from the University of Leeds, United Kingdom. He has 27 years of experience in the field of human resources and corporate management. Mr. Isaac is responsible for strategic decisions for the Company.

Mr. Isaac's inspiring leadership style and vision continues to propel Quess to unprecedented heights. A first-generation entrepreneur, Mr. Isaac has managed a diverse range of projects in the past. He was nominated for the Forbes India Leadership Awards (2011) under the 'Outstanding Startup Category', CII Regional Emerging Entrepreneur Awards (2011) and he was one of the finalists at the Ernst & Young Entrepreneur of the Year award (2017).

Brief Profile of Mr. Subrata Nag

Mr. Subrata Kumar Nag was the Chief Financial Officer of the Company since 2008 and was the Whole-time Director of the Company since July 2013. He holds a master's degree in Business Management from the University of Calcutta. He is also a member of the ICWAI, ICSI and also an AICPA. Mr. Nag has 29 years of experience in the field of finance.

Brief Profile of Mr. Manoj Jain

Mr. Manoj Jain is a qualified Chartered Accountant with over 25 years of professional experience in various industries. He started his career with setting up a plant and later had multiple senior level assignments with the leading multinational companies.

Mr. Manoj has used his business understanding & analytical skills to drive profitability and growth. He is a strong believer in Lean & Kaizen techniques which has helped him become a strong Techno-Commercial leader, delivering measurable results in financial management and operations optimization. He has extensive leadership experience as Director of Board, Supervisory Board & Management Board positions.

