



5th September 2018

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

SUB: Clarification

We refer to your mail dated 31st August 2018 with respect to an announcement submitted by us to the Exchange on Aug 30, 2018 regarding Appointment of Mrs Sangeetha P as Non- Executive Director of the company w.e.f. August 30, 2018 and seeking certain clarifications. We wish furnish the clarifications as follows:

1. There are no relationship among the Directors on the Board.
2. Brief profile of Mrs Sangeetha P is given below:

Mrs Sangeetha is a Bachelors Degree holder from the University of Karnataka with a Diploma in medical laboratory technology. She has excellent communication, organizational and professional skills with experience in computer softwares. Her knowledge in medical technology will be of immense benefit to the company, particularly in the segment of health care projects. She is well versed in five languages and her multi lingual Proficiency will be an added advantage.

Trust this clarifies your query,

Yours truly,
For Quintegra Solutions Limited


V Sriraman
Director

