QUEST SOFTECH (INDIA) LIMITED
75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021. India.
Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in
Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 16th September, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001

Dear Sir/Madam,

Script Code: **535719**
CIN: **L72200MH2000PLC125359**

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

This is to inform you that a meeting of the Board of Directors of Quest Softech (India) Limited is scheduled to be held on Thursday, September 22, 2022, to consider and take on records, inter alia, the following:

1. Approval for the appointment of Mrs. Mittal Kevin Shah as Company Secretary & Compliance Officer of the Company with effect from 22nd September, 2022.

Thanking you,

Yours truly,
For Quest Softech (India) Limited



Dhiren Kothary
Compliance Officer