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: 20th December, 2022

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

Dear Sir/Madam,

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

Sub: Outcome of the Meeting of the Board of Directors of Quest Softech (India) Limited ("Company") held on 20th December, 2022.

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 20th December, 2022, have approved the appointment of Mr. Vipul Narendrabhai Chauhan (DIN: 01241021) as an Additional Director (Executive and Designated as the Chairman of the Board, Non- Independent) to hold office of Director upto the date of ensuing General Meeting of the Company. (Annexure A)

   Further, the Board of Directors have approved the appointment of Mr. Naimish Raval (DIN: 09359061) as an Additional Director (Executive, Non- Independent) to hold office of Director upto the date of ensuing General Meeting of the Company. (Annexure B).

   Further, the Board of Directors have approved the appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as an Additional Director (Non- Executive, Independent) to hold office of Director upto the date of ensuing General Meeting of the Company. (Annexure C).

   The abovementioned Directors are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

2. Mr. Dhiren Bhogilal Kothary (DIN: 00009972) has resigned as the Executive Director of the Company with effect from close of business hours of 20th December, 2022 due to his personal reasons and also in view of the change of control of the Company. The Board of Directors have noted the above resignation and placed on record its sincere appreciation for his valuable services, guidance and contribution to the Company during his tenure. (Annexure D).

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Also, Mr. Suresh Shankar Vishwasrao (DIN: 00837235) has resigned as the Non- Executive Director of the Company with effect from close of business hours of 20th December, 2022 due to his personal reasons. The Board of Directors have noted the above resignation and placed on record its sincere appreciation for his valuable services, guidance and contribution to the Company during his tenure. (Annexure E).

Further, the Company has received confirmation from Mr. Dhiren Bhogilal Kothary and Mr. Suresh Shankar Vishwasrao that there are no other material reasons for their resignation other than those mentioned above.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A, B, C and D to this letter.

The Meeting of the Board of Directors commenced at 06.30 PM and concluded at 07.30 PM.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, Quest Softech (India) Limited

Mittal Kevin Shah
Company Secretary

Encl. As above

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Annexure A

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of Director: Mr. Vipul Chauhan

Sr. No	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment/~~cessation~~ Term of Appointment	Date of Appointment: 20th December, 2022 Term of Appointment: Upto the date of ensuing Extra-ordinary General Meeting.
3.	Brief Profile	Mr. Vipul Narendrabhai Chauhan is a Commerce Graduate from Maharaja Sayajirao University, Baroda and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He started his career as a Practicing Chartered Accountant. He is presently a Consultant in financial activities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipul Narendrabhai Chauhan is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vipul Narendrabhai Chauhan is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

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Annexure B

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of Director: Mr. Naimish Raval

Sr. No	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment/~~cessation~~ Term of Appointment	Date of Appointment: 20th December, 2022 Term of Appointment: Upto the date of ensuing Extra-ordinary General Meeting.
3.	Brief Profile	Mr. Naimish Sharadchandra Raval is a Engineering Graduate from Gujarat University and MBA (marketing) and qualified techno-commercial stalwart. He started his career with Modi Xerox in 1991. He is presently designated as Designated as Director in the industry of EV Charging Infrastructure.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naimish Sharadchandra Raval is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Naimish Sharadchandra Raval is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

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Annexure C

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of Director: Mr. Jaydeep Mehta

Sr. No	Particulars	Details
1.	Reason for change	Appointment as Additional Director (Independent) of the Company and shall be re-designated as Non-Executive – Independent Director of the Company.
2.	Date of Appointment/~~cessation~~ Term of Appointment	Date of Appointment: 20th December, 2022 Term of Appointment: Upto the date of ensuing Extra-ordinary General Meeting. His appointment as Non-Executive Independent Director would be for a period of five years subject to shareholder's approval.
3.	Brief Profile	Mr. Jaydeep Purujit Mehta is a Commerce Graduate from Bhartiya Vidya Bhavan's College, University of Mumbai and Master's Degree in Law with Business & Corporate Laws Group from Sardar Patel University. He is a dynamic professional with extensive experience of 32 years in Legal & Secretarial profession.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jaydeep Purujit Mehta is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Jaydeep Purujit Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

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Annexure D

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of Director: Mr. Dhiren Kothary

Sr. No	Particulars	Details
1.	Reason for change	Resignation of Mr. Dhiren Bhogilal Kothary
2.	Date of Resignation	With effect from close of business hours of 20th December, 2022
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable.

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Annexure E

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of Director: Mr. Suresh Shankar Vishwasrao

Sr. No	Particulars	Details
1.	Reason for change	Resignation of Mr. Suresh Shankar Vishwasrao
2.	Date of Resignation	With effect from close of business hours of 20th December, 2022
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable.