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: Intimation of the Resignation of Directors of Quest Softech (India) Limited ("Company") received on 20th December, 2022.

Dear Sir,

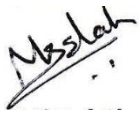
The Board of Directors have received Resignation letter from Mr. Dhiren Bhogilal Kothary (DIN: 00009972) as the Executive Director of the Company. Also, the Board has received Resignation letter from Mr. Suresh Shankar Vishwasrao (DIN: 00837235) as the Non- Executive Director of the Company with effect from closure of business hours of 20th December, 2022.

The above information is for your kind records.

Thanking you,

Yours faithfully,

For, Quest Softech (India) Limited



Mittal Kevin Shah
Company Secretary

Encl. As above

From,
Dhiren Bhogilal Kothary
1501, 15th Floor, Raheja Excelsior 63,
Tardeo Road, Opp. Sobo Central Mall,
Mumbai-400034

To,
The Board of Directors,
Quest Softech (India) Limited
C-75/76, 7th Floor, Plot No-224,
C Wing, Mittal Court, Jamnalal Bajaj,
Nariman Point, Mumbai-400021

Subject: Resignation from the position of Director of Quest Softech (India) Limited

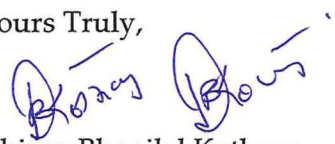
Dear Sir,

I, Dhiren Bhogilal Kothary, having DIN: 00009972 residing at 1501, 15th Floor, Raheja Excelsior 63, Tardeo Road, Opp. Sobo Central Mall, Mumbai-400034 hereby tender my resignation from the Directorship of the Company with immediate effect due to personal reasons and in view of the change of control of the Company through open offer. Kindly accept this letter as my resignation with immediate effect i.e. from 20th December, 2022, from the post of Director of Quest Softech (India) Limited, CIN No. L72200MH2000PLC125359.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Truly,



Dhiren Bhogilal Kothary

DIN: 00009972

Date: 20th December, 2022

From,
Suresh Shankar Vishwasrao
104, Rajshree Tower, Eksar Road,
Near Jain Derasar, Royal Complex,
Borivali West, Mumbai-400092

To,
The Board of Directors,
Quest Softech (India) Limited
C-75/76, 7th Floor, Plot No-224,
C Wing, Mittal Court, Jamnalal Bajaj,
Nariman Point, Mumbai-400021

Subject: Resignation from the position of Director of Quest Softech (India) Limited

Dear Sir,

I, Suresh Shankar Vishwasrao, having DIN: 00837235 residing at 104, Rajshree Tower, Eksar Road, Near Jain Derasar, Royal Complex, Borivali West, Mumbai-400092 hereby tender my resignation from the Directorship of the Company with immediate effect due to personal reasons and in view of the change of control of the Company through open offer. Kindly accept this letter as my resignation with immediate effect i.e. from 20th December, 2022, from the post of Director of Quest Softech (India) Limited, CIN No. L72200MH2000PLC125359.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Truly,

Suresh Shankar Vishwasrao

DIN: 00837235

Date: 20th December, 2022