QUEST SOFTECH (INDIA) LIMITED

HD-335, WeWork Enam Sambhav, C - 20, G Block Rd, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051
Phone: +91 22 6179 8002 Fax: +91 22 6179 8045 E-Mail: compliance@questprofin.co.in
Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

January 30, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 535719

Dear Sir/Mam,

Sub.: Withdrawal of Proposal relating to Change in Name approved in Board Meeting held on January 25, 2023
Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Continuation with the Board Meeting Outcome dated January 25, 2023, it is hereby further resolved to withdraw agenda for change in Name of company.

The process of change in name includes primary In principle approval from Central Reservation Center (MCA) before the agenda is placed before members for their approval, with simultaneous in principle from Stock Exchange.

Due to non-functioning of MCA website due to recent changes, the company is unable to make application for in principle to CRC MCA due to technical glitches in website of MCA, and more delay will delay the EGM Schedule including dispatch of EGM Notice.

Delaying other crucial agendas, from shareholders' approval will materially affect the operations of Company and which is not preferred.

Thus, due to above reason, board has decided to withdraw Name change agenda, keeping other resolutions intact.

Kindly take the same on your record and oblige.

Thanking you,
For Quest Softech (India) Limited

MITTAL KEVIN SHAH
Digitally signed by MITTAL KEVIN SHAH
Date: 2023.01.30 18:33:14 +05'30'

Mittal Kevin Shah
Company Secretary