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 4880 8694 E-Mail: compliance@questprofin.co.in
Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

May 6, 2023

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

Scrip Code – 535719

Dear Sir/Mam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform that the Board of Directors at its meeting held on 5th May, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the following:

1. Appointment of Mr. Vipul Narendrabhai Chauhan (DIN: 01241021) as Managing Director of company subject to approval of members at ensuing General Meeting. (Annexure A)

2. Appointment of Mr. Bipin Hirpara (DIN: 08249274) as an Additional Director (Non – Executive, Independent) to hold the office upto the date of ensuing General Meeting of the Company. (Annexure B)

   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.

3. Appointment of Mrs. Bhadresha Patel as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company. (Annexure C)

4. Accepted the resignation of Mr. Amar Nagariya as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from closure of business hours on 5th May, 2023.

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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.

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: 2023.05.06 14:29:41 +05'30'

Mittal Shah
Company Secretary & Compliance Officer

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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 9th September, 2015:

Name of Director: Mr. Vipul Chauhan

Sr. No.	Particulars	Details
1.	Reason for change	Appointment as Managing Director
2.	Date of Appointment/~~cessation~~ Term of Appointment	Date of Appointment: 5th May, 2023 Term of Appointment: For the period of 5 years i.e from 5th May, 2023 to 4th May, 2028 subject to approval of members at the ensuing general meeting.
3.	Brief Profile	Mr. Vipul Narendrabhai Chauhan is a Commerce Graduate from Maharaja Sayajirao University, Vadodara and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He started his career as a Practicing Chartered Accountant and has an experience of over 30 years where he has consulted various companies in different industries for corporate finance and other 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 9th September, 2015:

Name of Director: Mr. Bipin Hirpara

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: 5th May, 2023 Term of Appointment: Upto the date of ensuing General Meeting. His appointment as Non- Executive Independent Director would be for a period of five years i.e from 5th May, 2023 to 4th May, 2028 subject to members approval.
3.	Brief Profile	Mr. Bipin Hirpara is a Commerce Graduate and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He worked at a Senior position in Finance & Accounts Department at following companies over the period of 10 years. (i) Aarti Ind. Ltd., Vapi (Listed Co.), (ii) IDMC Ltd., Anand (Subsidiary of NDDB) (iii)L & T Shipbuilding Ltd., Surat (Subsidiary of Larsen & Turbo) Currently he is working as practicing Chartered Accountant.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bipin Hirpara 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. Bipin Hirpara 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 9th September, 2015:

Name of CFO: Mrs. Bhadresha Patel

Sr. No.	**Particulars**	**Details**
1	Reason for change	Mrs. Bhadresha Patel has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Quest Softech (India) Limited
2.	Date of Appointment/~~cessation~~ Term of Appointment	5th May, 2023 Mrs. Bhadresha Patel is appointed as CFO and KMP of the Company by the Board of Directors on 5th May, 2023 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile	Name: Mrs. Bhadresha Patel Qualification: PGDBA and B.com from Maharaja Sayajirao University Vadodara. Designation: Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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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 9th September, 2015:

Name of CFO: Amar Nagariya

Sr. No.	**Particulars**	**Details**
1	Reason for change	Resignation
2.	Date of ~~Appointment~~/cessation ~~Term of Appointment~~	Closure of Business Hours on 5th May, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable