July 20, 2023

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

Scrip Code – 535719

Sub.: Outcome of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Thursday, July 20, 2023, which commenced at 5.30 p.m. and concluded at 6.15 p.m. the Board has inter alia approved the following:

1. Based on recommendation of Audit Committee, the Board of Directors approved the appointment of Mr. Hemal Parikh as an Internal Auditor in the place of the existing Internal Auditor.

2. Based on recommendation of Audit Committee, the Board of Directors approved the Appointment of Mr. Mehul Bambhroliya, Practising Company Secretary as Secretarial Auditor for the year 31st March, 2024.

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: 2023.07.20 18:26:17 +05'30'

Mittal Shah
Company Secretary & Compliance Officer