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: 14th July, 2021

To,

BSE Limited

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

Dear Sir/Madam,

Script Code: **535719**

CIN: L72200MH2000PLC125359

Sub: Updation letter- Meeting of the Board of Directors of Quest Softech (India) Limited held on Tuesday, 29th June, 2021.

This is to inform you that a meeting of the Board of Directors of Quest Softech (India) Limited was held on Tuesday, June 29, 2021. The company inadvertently filed the name of M/s C K S P AND CO LLP for appointment as Statutory Auditors of the Company for term of five years instead of M/s. Bansi Khandelwal & Co., Chartered Accountants (Firm Registration No. 145850W). The company wish to revise the intimation given to BSE as below:

To appoint M/s. Bansi Khandelwal & Co., Chartered Accountants (Firm Registration No. 145850W) as Statutory Auditors of the Company for term of five years commencing from F.Y. 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company due to expiry of term of previous auditors M/s C K S P AND CO LLP.

Thanking you,

Yours truly,

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer