



## QUEST SOFTECH (INDIA) LIMITED

75/76, Mittal Court, C-Wing, 7<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021, India.

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Website : [questsoftech.co.in](http://questsoftech.co.in) • CIN - L72200MH2000PLC125359

**Date: 22<sup>th</sup> September, 2022**

**To,**

**BSE Limited**

Listing Department,

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

Dear Sir/Madam,

Script Code: **535719**

CIN: **L72200MH2000PLC125359**

**Sub: Outcome of the Meeting of the Board of Directors of Quest Softech (India) Limited ("Company") held on September 22, 2022.**

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Thursday, September 22, 2022, which commenced at 02.00 p.m. and concluded at 03.00 p.m, the Board has inter-alia approved the following:

**Appointment of Company Secretary & Compliance Officer of the Company:**

Appointment of Mrs. Mittal Kevin Shah (Membership No. A31901) as Company Secretary & Compliance Officer of the Company with effect from 22<sup>nd</sup> September, 2022.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of Mrs. Mittal Kevin Shah is enclosed herewith in **Annexure-A**.

Kindly take the same on your record and oblige.

Yours Faithfully,

**For Quest Softech (India) Limited**

**Dhiren Kothary**

Director

DIN: 00009972

Encl: Annexure-A

**Annexure A**

**The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment	22 <sup>nd</sup> September, 2022
3.	Brief Profile	Mrs. Mittal Kevin Shah is a Company Secretary having experience more than one year in the area of governance, secretarial, Legal and finance.
4.	Disclosures of relationship between directors (in case of appointment of directors)	N.A