



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: March 31, 2022

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

BSE Script Code: 535719

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Akshay Hegde, Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary w.e.f. close of working hours of March 31, 2022. Consequent to his resignation, Mr. Akshay Hegde also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

You are kindly requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully

For Quest Softech (India) Limited

Dhiren B. Kothary

Director

DIN: 00009972

Mumbai



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ANNEXURE-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remarks
1.	Name of Director/ Key Managerial Personnel	Mr.Akshay Hegde
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of Cessation	March 31, 2022
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.