

# Quest Softech (India) Limited

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Date: March 1, 2024

To,  
**BSE Limited**  
**Department of Corporate Regulations,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai- 400 001  
Script Code: **535719**

**Sub: Outcome of the meeting of Board of Directors of Quest Softech (India) Limited (the "Company") held on March 1, 2024**

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e Friday, March 1, 2024, which commenced at 5.00 p.m. and concluded at 5.45 p.m. has inter alia considered and approved the proposal towards the Change of name of the Company from "**QUEST SOFTECH (INDIA) LIMITED**" to "**AMPVOLTS LIMITED**" or any other name as may be approved by the Central Registration Centre ("CRC") of Ministry of Corporate Affairs ("MCA") which shall be subject to approval of Shareholders of the Company, Stock Exchange i.e BSE Limited on which securities are listed and any other authority as may be required.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours Faithfully,  
For Quest Softech (India) Limited

Vipul Chauhan  
Managing Director  
DIN: 01241021