

10-09-2026

National Stock Exchange of India Ltd. 'Exchange Plaza' Bandra- Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai 400 001
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Dear Sirs:

Sub: Re – Appointment of Directors.

With reference to the above, we wish to inform that the following Directors of the Company are Re- Appointed as per the details given below.

The Re-Appointment is approved by the Share Holders of the Company in the Annual General Meeting held on 09-09-2026.

1. Re-appointment of Mr. Meleveetil Padmanabhan (DIN 00101997), Director retiring by Rotation.
2. Reappointment of Mr V Sriraman (DIN: 00207480) as a Wholetime Director for a period of 3 years w.e.f. 18th May 2026.
3. Reappointment of Mr KSM Rao (DIN 02096588) as an Independent Director for a second term of continuous five years with effect from the close of the AGM (09-09-2026).

This is for your information and records.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
WHOLETIME DIRECTOR

Encl: a/a