

Registered Office :

S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.
E-mail : contactus@quadpro.co.in | Web.: www.quadpro.co.in
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750



Date:12/05/2023

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Ref:SYMBOL-QUADPRO

Sub.: Outcome of board meeting held on 11th May,2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, the board of directors of the company in their meeting held on Thursday, May 11, 2023 , which was commenced at 07:00 P.M. and closed at 08:00 P.M. at its Registered Office situated at S-3, Second Floor 53 to58,Sri Chakravarthy Complex V V Puram, Sajjan Rao Circle Bangalore Bangalore KA 560004 has:-

1. On Recommendation of Nomination and Remuneration Committee and on Request of Mr. Abhishek Sandeepkumr Agrawal, approved Change in Designation of Mr. Abhishek Sandeepkumr Agrawal (DIN:- 07613943) from Managing Director to Non-Executive Director of the Company liable to retire by rotations.
2. On Recommendation of Nomination and Remuneration Committee and after receiving consent of Mr.Sandeepkumar Vishwanath Agrawal Approved Change in Designation of Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) from Chairman and Executive Director to Managing Director of the Company to hold office of Managing Director of the Company for a period of five years upto May 10, 2028

Appointment is subject to approval of shareholders of the company in the ensuing General Meeting.

Further Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRI CFO ICMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

For and on behalf of
Quadpro ITeS Limited



Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213

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**Annexure-1**

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRI CFO ICMD/4120 15 dated September 09, 2015

Particular	Mr.Abhishek Sandeepkumar Agrawal	Mr. Sandeepkumar Vishwanath Agrawal
Reason for Change	Change in Designation from Managing Director to Non Executive Director	Change in Designation from Chairman and Executive Director to Managing Director.
Date of Appointment /Reappointment /Resignation/Change in Designation and terms of appointment	Date of Change in Designation –May 11, 2023. Terms of Appointment- Appointed as Non- Executive Director of the Company liable to retire by rotations. Appointment is subject to approval of shareholders in the ensuing General Meeting.	Date of Change in Designation –May 11, 2023. Terms of Appointment- Appointed as Managing Director of the Company to hold office for a period of five years up to May 10, 2028. Appointment is subject to approval of shareholders in the ensuing General Meeting.
Brief Profile	Mr. Abhishek Agrawal aged 26 years holds a Master’s Degree-MSc in Accounting and Finance from Queen Marry University of London. He has also completed his BSc in Business Management from Queen Marry University as well. While he has four years of experience of studies in London, he has also served various kinds of employment in the United Kingdom. Along with a year long experience as a bookkeeper at KayPlus Ltd in London. His domestic and international network of people in several fields helps him to venture new start-ups into fields like web development outsourcing and other international process outsourcing.	Sandeepkumar Vishwanath Agrawal is having 31 years of experience in the field of information technology & Information technology enabled services.
Date of Birth	March 6, 1997	June 6, 1969
Qualification	Msc in Accounting and Finance	B.COM
Directorship held in other Company	1.Airan Limited- Non Executive Director(w.e.f May, 11, 2023) 2.Airan ITES Private Limited- Director 3.Indifra Private Limited- Additional Director	1.Airan Limited- Managing Director 2. Airan Network Private Limited 3.Airan Ites Private Limited 4.Airan Bpo Private Limited 5.Airan Global Private Limited 6.Sanjopin Industries Private Limited
Disclosure of relationship between directors	Abhishek Sandeepkumar Agrawal is the Son of Mr. Sandeekumar Agrawal and Mrs. Poonam Sandeepkumar Agrawal	Mr. Sandeepkumar Agrawal is the father of Mr. Abhishek Sandeepkumar Agarawal who is the non- Executive

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	who are Executive directors of the Company.	director of the company (w.e.f 11 th May, 2023)
Information required pursuant to SEBI Circular dated June 18, 2020.	He in not debarred from holding the office of director pursuant to any SEBI Order.	He in not debarred from holding the office of director pursuant to any SEBI Order.

For and on behalf of
Quadpro ITeS Limited



Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213