

**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: 28/02/2025**

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

**Ref : Quadpro ITeS Limited (SYMBOL/ISIN:QUADPRO/INE0GOJ01027)**

**Subject : Outcome of Board Meeting held today i.e. Friday, February 28, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Madam,**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, February 28, 2025, at the Corporate Office of the Company situated at 408, Kirtiman Complex, B/h Rembarndt, Off C G Road, Ahmedabad, Gujarat, India, 380006, has inter-alia considered and approved the following matters:

1. Took note of resignation letter tendered by Ms. Stuti Kinariwala from the post of the Company Secretary and Compliance Officer of the Company with effect from February 28, 2025.

**Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure A.**

**Further, the letter of resignation received from Ms. Stuti Kinariwala containing detailed reasons for the resignation is also enclosed as herewith.**

2. Appointment of Mrs. Sweety Vinod Agrawal (Membership No.: A43025) as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel with effect from March 1, 2025.

**Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure A.**

The Board Meeting commenced at 05.00 p.m. and concluded at 5.30 p.m

Kindly take the above on your record.

Thanking You.

Yours faithfully,

**For Quadpro ITeS Limited**

**Sandeepkumar Vishwanath Agrawal**  
Managing Director  
DIN:02566480

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**Annexure A**

The disclosures as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
1	Name	Ms. Stuti Kinariwala	Mrs. Sweety Vinod Agrawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation pursuant to the amendment in relating to Regulation 6(1) vide SEBI notification dated December 12, 2024, regarding the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.	Appointment as Company Secretary and Compliance Officer
3	Date of Appointment/ Cessation	February 28, 2025	March 1, 2025
4	Brief Profile (in case of appointment)	Not Applicable	Mrs. Sweety Agrawal has an experience of more than 7 years in secretarial work and listing compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
8	The letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director	Enclosed as annexure	Not Applicable

February 28, 2025

To,  
The Board of Director  
**Quadpro ITeS Limited**  
S-3 Second Floor  
53 To58 Sri Chakravarthy Complex  
V V Puram, Sajjan Rao Circle India,  
Bangalore, Karnataka, 560004.

Dear Sir/Madam,

**Subject : Resignation from the post Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.**

I hereby tender my resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and from all other statutory/designated positions held in the Company, effective from 28<sup>th</sup> February 2025.

This resignation is submitted pursuant to the SEBI notification dated December 12, 2024, regarding the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024. As per the amendment, a proviso has been added to Regulation 6(1), which stipulates that the Compliance Officer shall be an officer in whole-time employment of the listed entity, not more than one level below the Board of Directors, and shall be designated as a Key Managerial Personnel (KMP).

Further, as I am currently serving as the Company Secretary and Compliance Officer of Airan Limited the holding company of Quadpro ITeS Limited, I am no longer eligible to hold the position of Compliance Officer of the Company, in compliance with the aforementioned SEBI amendment.

I take this opportunity to convey my sincere gratitude to the Board of Directors and the Management of the Company for their unwavering support, guidance, and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer. It has been a privilege to contribute to the Company's growth and success.

Thanking you,

Yours faithfully,



**Stuti Kinariwala**  
Membership No-A46213

Accepted By :

**For Quadpro e Services Pvt Ltd**  
**CIN : U67190KA2010PTC055750**



**Authorised Signatories / Director**