

Date:01/11/2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra

Company Symbol: QUADPRO (EQ), ISIN: INE0GOJ01027

Subject: Outcome of Board Meeting of the Company held today i.e. Tuesday, November 01, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Tuesday on November 01, 2022 which was commenced at 10.00 A.M. at the registered office of the Company, has inter alia:

1. Approved shifting of the Registered Office of the Company from the premises situated at No.17, 3rd Cross, Lalbagh Road, Bangalore Ka 560027 to the new premises at S3, Second Floor, 53 to 58, Sri Chakravarthy Complex, V. V. Puram, Sajjan Rao Circle, Bangalore-560004 within the local limits of the City with effect from November 01, 2022 .

Please note that all the letters, communications and correspondences shall be made at the new registered office mentioned above w.e.f November 01, 2022.

The meeting was concluded at 11:00 A.M

Kindly take this information on your record and oblige us.

Thanking You

Yours Faithfully

For Quadpro ITeS Limited

Stuti Kinariwala
Company Secretary
Membership No-A46213