

SEC/SE/144/17-18 Chennai, 6 September, 2017

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Intimation of Cessation of Directorship on Superannuation

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. N. Vaidyanathan, Executive Director (Key Managerial Personnel), consequent to attaining superannuation on 5th September, 2017, has retired from the services of the Company. Hence, Mr. N. Vaidyanathan is ceased to be the Executive Director (Key Managerial Personnel) of the Company with effect from 6th September, 2017.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully, For SQS India BFSI Limited

S. Sampath Kumar Company Secretary and Compliance Officer FCS No.3838 SQS India BFSI Limited

6A, Sixth Floor, Prince Infocity II No. 283/3 & 283/4 Rajiv Gandhi Salai (OMR) Kandanchavadi, Chennai 600096, India

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CIN: L64202TN1998PLC066604



SEC/SE/145/17-18 Chennai, 6 September, 2017

Corporate Relationship Department Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001

Sub: Intimation of Cessation of Directorship on Superannuation

Ref: Scrip Code: 533121

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