

SEC/SE/152/18-19 Chennai, October 19, 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

SQS India BFSI Limited

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

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com

CIN: L64202TN1998PLC066604

Sub: Intimation of Change of Director in Wholly Owned Subsidiary of the Company.

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

We wish to inform that the Director of the Wholly Owned Subsidiary of the Company has been changed as follows:

| S. No. | Name of the Subsidiary | Old Director | New Director |
|-----------|------------------------|------------------|------------------------|
| 1. | SQS BFSI FZE, UAE | Ms. Aarti Arvind | Mr. Balaji Viswanathan |

The above change was made effective from September 01, 2018.

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



SEC/SE/153/18-19

Chennai, October 19, 2018

Listing Department
Bombay Stock Exchange Limited
PJ Towers
Dalal Street
Mumbai - 400001

SQS India BFSI Limited

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

Phone: +91 44 4392 3200 Fax: +91 44 4392 3258 info-india@sqs.com www.sqs-bfsi.com

CIN: L64202TN1998PLC066604

Sub: Intimation of Change of Director in Wholly Owned Subsidiary of the Company.

Ref: Company Scrip Code: 533121

Dear Sir/Madam,

We wish to inform that the Director of the Wholly Owned Subsidiary of the Company has been changed as follows:

| S. No. | Name of the Subsidiary | Old Director | New Director |
|-----------|------------------------|------------------|------------------------|
| 1. | SQS BFSI FZE, UAE | Ms. Aarti Arvind | Mr. Balaji Viswanathan |

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