



SEC/SE/091/18-19  
Chennai, July 16, 2018

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
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: Change of Last date of Service of Managing Director and CEO.**  
**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

We refer to our letter ref. no. SEC/SE/243/17-18 dated January 25, 2018 intimating the outcome of the meeting of the Board of Directors held on January 25, 2018.

The Board of Directors at the said meeting accepted the resignation of Ms. Aarti Arvind as Managing Director & CEO of the Company and was asked to hold office up to July 24, 2018 after serving the notice period as per Service Agreement.

As the Company's 20<sup>th</sup> Annual General Meeting is to be held on July 26, 2018, the Board of Directors have requested Ms. Aarti Arvind to continue as Managing Director & CEO till the close of working hours on August 31, 2018 and she has accepted the same.

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/092/18-19  
Chennai, July 16, 2018

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

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**Ref: Company Scrip Code: 533121**

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