



SEC/SE/127/18-19
Chennai, August 9, 2018

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

SQS India BFSI Limited
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CIN: L64202TN1998PLC066604

Sub: Outcome of the Meeting of Board of Directors held on August 9, 2018 through Video Conference
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited through Video Conference was held on Thursday, August 9, 2018. The Board of Directors of the Company has inter-alia:

- 1) Has appointed Mr. Ralph Franz Gillessen (DIN 05184138) as Additional Director (Non-Executive) of the Company with effect from August 9, 2018. A brief profile of Mr. Ralph Franz Gillessen is enclosed.
- 2) Has appointed Mr. Desikan Narayanan (ACA 206992) as Chief Financial Officer (Key Managerial Personnel) with effect from September 24, 2018. A brief profile of Mr. Desikan Narayanan is enclosed.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company through Video Conference commenced at 11.45 a.m. and concluded at 12.30 p.m.

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 & Compliance Officer
FCS No.3838

Encl: As above.



Profile of Mr. Ralph Franz Gillessen - Additional Director (Non-Executive)

Ralph Gillessen (born in 1969) is Chief Operating Officer of SQS Software Quality Systems AG providing the global leadership of the sales teams and is responsible for assuring client delivery and resource management.

He ensures that the company has the proper operational controls, procedures, and systems in place to effectively grow the organisation and to ensure financial strength and operating efficiency.

Ralph has joined SQS in 2002 and has worked in various senior sales and consultancy positions. He headed SQS' largest profit centre, Central Europe Middle East (CEME), for two years before he entered the board as CMO by internal promotion in January, 2013.



Profile of Mr. Desikan Narayanan – Chief Financial Officer (Key Managerial Personnel)

Desikan Narayanan, Chartered Accountant by profession, comes with 20 years professional experience, with around 12 years heading finance function, taking care of end-to-end finance function from Controllership to Business finance and worked as a core member of leadership team in high growth companies.

His current role in SQS India BFSI is Director Finance for over 2.5 years, taking care of Business Finance. His previous role includes Director Finance for an Engineering and Enterprise consulting company (Barry Wehmiller International). Earlier to that he headed Shared Service of a R & D center of a Switch and Router manufacturing company (Force 10 Networks). His IT and ITES experience included companies like Dell Services (formerly known as Perot Systems) and Mascon Global Limited. His initial stint of two years was with a Manufacturing company Indo Matsushita Appliances, known by its brand National/Panasonic.