



SEC/SE/106/18-19
Chennai, July 26, 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: Outcome of the Meeting of Board of Directors held on July 26, 2018.

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited was held on Thursday, July 26, 2018. The Board of Directors of the Company has inter-alia:

1. Considered and approved the Q1 Unaudited Financial Statements of the Company for the quarter ended June 30, 2018. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period are attached herewith.
2. Has appointed Mr. Balaji Viswanathan as Managing Director & CEO (Key Managerial Personnel) of the Company with effect from September 1, 2018. A brief profile of Mr. Balaji Viswanathan is enclosed.
3. Has accepted the resignation letter submitted by Mr. K. Ramaseshan as Additional Director, Executive Director and Chief Financial Officer (Key Managerial Personnel) of the Company due to personal circumstances with effect from July 17, 2018. He will continue to hold office as Chief Financial Officer (Key Managerial Personnel) up to September 21, 2018 after serving the notice period, as decided and approved by the Board.

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 September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 1.30 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 and Compliance Officer
FCS No.3838



SEC/SE/107/18-19
Chennai, July 26, 2018

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

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6A, Sixth Floor, Prince Infocity II
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Brief Profile

Balaji comes with over 24 years of professional experience in the financial services domain of which 16 years have been in the Financial Services Industry and 8 years in the Outsourcing/Offshoring of Financial Services. His last assignment was as Senior Director in charge of Global Delivery for BFSI services at Concentrix which is the outsourced business division of SYNEX Corporation, a Fortune 500 company listed on the NYSE.

Balaji also worked with Serco, Reliance Jio Payments Bank, Yes Bank and HDFC Bank where he has garnered a strong domain knowledge of Core Banking Systems, Cards, Transaction Switching apart from being responsible for operations and technology at Master Card International on the payment network side.