



SEC/SE/142/18-19  
Chennai, October 05, 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 Directors in Wholly Owned Subsidiaries of the Company.**  
**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

We wish to inform that the Directors of the Wholly Owned Subsidiaries of the Company have been changed as follows:

S. No.	Name of the Subsidiary	Old List of Directors	New List of the Directors
1.	SQS BFSI Inc., USA	Ms. Aarti Arvind Mr. Ralph Franz Gillessen	Mr. Balaji Viswanathan Mr. Ralph Franz Gillessen Mr. Wolfgang Moll
2.	SQS BFSI UK Limited, UK	Ms. Aarti Arvind Mr. Phil Codd	Mr. Balaji Viswanathan Mr. Martin Hodgson Mr. Wolfgang Moll
3.	SQS BFSI Pte. Ltd., Singapore	Ms. Aarti Arvind Mr. N. Sriram	Mr. Balaji Viswanathan Mr. N. Sriram - Local Director Mr. Wolfgang Moll

The above changes were 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/143/18-19  
Chennai, October 05, 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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