

December 01, 2023

Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: **532633**  Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: **ALLSEC** 

Dear Sir,

<u>Sub</u>: Announcement by Quess Corp Limited regarding implementation of the Scheme of Amalgamation of MFX Infotech Private Limited, Greenpiece Landscape India Private Limited and Conneqt Business Solutions Limited ("Transferor Companies") with Quess Corp Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

This is with reference to the captioned subject and our previous letter dated November 15, 2023, with respect to the order passed by Hon'ble NCLT approving the aforementioned Scheme of Amalgamation involving amalgamation of Conneqt Business Solutions Limited, our Holding Company with the Quess Corp Limited, our Ultimate Holding Company. In the previous letter, it was mentioned that the Scheme will become effective upon filing of the said order with the respective jurisdictional Registrar of Companies.

Today, Quess Corp Limited has announced that each of the Transferor Companies and the Transferee Company involved in the Scheme have filed the certified copy of the order passed by the Hon'ble NCLT, Bengaluru Bench with the jurisdictional Registrar of Companies in the prescribed e-form INC-28 on November 30, 2023 evening. Accordingly, the Scheme has been implemented with the Appointed date as per the Scheme April 01, 2021.

The Corporate Announcement made by Quess Corp Limited is enclosed in this regard.

We request you to take the above information on record and treat this as compliance under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same will also be made available on the official website of the Company at <a href="https://www.allsectech.com/investor-information/">https://www.allsectech.com/investor-information/</a>

We request you to kindly take the above information on record.

Thank you,

Yours faithfully, For **Allsec Technologies Limited** 

**Neeraj Manchanda** Company Secretary & Compliance Officer Encl.: A/a

ALLSEC TECHNOLOGIES LTD. **Regd. Office** : 46-C, Velachery Main Road, Velachery, Chennai – 600 042. Tel.: +91.44.4299 7070 web: www.allsectech.com Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com



December 01, 2023

To, **BSE Limited,** 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 001 **Security Code – 539978** 

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 001 NSE Symbol – QUESS

Dear Sir/Madam,

Sub.: Implementation of the Scheme of Amalgamation of MFX Infotech Private Limited, Greenpiece Landscape India Private Limited and Conneqt Business Solutions Limited ("Transferor Companies") with Quess Corp Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

This is with reference to the captioned subject and our letter dated November 07, 2023 and November 15, 2023, wherein we had intimated about the receipt of certified true copy of the order passed by Hon'ble NCLT, Bengaluru Bench approving the aforementioned Scheme.

We hereby inform that each of the Transferor Companies and the Transferee Company involved in the Scheme have filed the certified copy of the order passed by the Hon'ble NCLT, Bengaluru Bench with the jurisdictional Registrar of Companies in the prescribed e-form INC-28 on November 30, 2023 evening. Accordingly, the Scheme has been implemented with the Appointed date as per the Scheme April 01, 2021.

This is to further inform that as the Scheme involves merger of wholly-owned subsidiary companies with the Company and therefore no fresh equity share are to be issued by the Company in terms of the Scheme. There is no effect on the issued, paid-up and listed Capital of the Company pursuant to implementation of the Scheme.

We request you to take the above information on record and treat this as compliance under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely, For Quess Corp Limited

KUNDAN Digitally signed by KUNDAN KUMAR LAL KUMAR LAL Date: 2023.1201 1047144.40530

Kundan K Lal Company Secretary & Compliance Officer

## **Quess Corp Limited**

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