



January 2, 2022

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Change in composition of Board of Directors

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the intimation dated December 1, 2021 in respect of the dispatch of the Notice of the Postal Ballot to the Shareholders of Quint Digital Media Limited (*formerly known as Gaurav Mercantiles Limited*) (the “**Company**”) and the subsequent intimation dated December 2, 2021 in respect of the publication of the said notice in “Financial Express” (English Language) and “Pratah Kiran” (Hindi Newspaper) on December 2, 2021.

Based on the Report issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, Company Secretaries (“Scrutinizer”) dated December 31, 2021, we would like to inform you that the proposal to appoint Ms. Abha Kapoor (DIN: 01277168) as an Independent Woman Director has been approved by the Members of the Company with requisite majority.

Pursuant to the Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure -A** and it shall also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

You are requested to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

QUINT DIGITAL MEDIA LTD.



Company Secretary

Tarun Belwal

Company Secretary & Compliance Officer

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314

Appointment of Director

Particulars	Ms. Abha Kapoor Woman Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Woman Independent Director
Date of appointment/ Cessation (as applicable) & term of appointment	December 31, 2021 (for a period of five years from the date of receipt of approval from the Members, not subject to retirement by rotation). Sitting fee of Rs. 25,000/- and reimbursement of expenses for participating/attending each meeting of Board of Directors or Committee(s) thereof, until any revision is recommended by the Nomination and Remuneration Committee.
Brief profile	<p>Ms. Abha Kapoor is a commerce graduate of Sydenham college with a Masters in Marketing Management from NMIMS (Narsee Monjee Institute of Management Studies), Mumbai University.</p> <p>Ms. Abha is the founding partner of K&J Associates, a pioneer and leading executive search firm in the Media, Entertainment and Communication sector. She co-founded the company in 1995 with her business partner Nita Joshi and over the course of over two decades together, they made it a byword in excellence and professionalism in this emerging space.</p> <p>Ms. Abha started her career working for an International bank before moving on as Regional head, West for a financial services Company. Always a peoples person, Ms. Kapoor's informal recommendations for banking and finance personnel during her international stints became well known, prompting her to eventually co found K&J Search Consultants.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director

It may be noted that Ms. Abha Kapoor is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

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