



January 20, 2021

**BSE Limited**

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

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Intimation of the appointment of Director: Ms. Vandana Malik

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

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (the "Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today i.e. January 20, 2021 has approved the appointment of Ms. Vandana Malik (DIN: 00036382) as the Non-Executive Director w.e.f. February 19, 2021 being the date of receipt of shareholders' approval, subject to the approval of the shareholders of the Company.

The disclosure as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Director (subject to approval of the shareholders)
Date of appointment/ Cessation (as applicable) & term of appointment	February 19, 2021 being date of receipt of shareholders' approval.  Appointment for a period of 5 (Five) years
Brief profile	<ul style="list-style-type: none"><li>Ms. Vandana Malik holds a bachelor's degree in History from the University of Delhi, India. She has over 20 years of experience in media &amp; related sectors.</li><li>From the years 1992 to 1994, she worked as Editorial Coordinator for Business India</li></ul>

**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](http://www.quintdigitalmedia.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110DL1985PLC373314

	<p>Télevision and Television Eighteen. She has been working as the Mumbai-bureau chief of TV18 since 1994 and in May 2006, she joined Studio18 as a creative director for the Feature Film production Unit. She was also on the Board of Directors of Network18 Media and Investments Limited, India's leading media conglomerate.</p>
<p><b>Disclosure of relationships between directors (in case of appointment of a director)</b></p>	<p>Ms. Vandana Malik is the sister of Mr. Raghav Bahl, Director of the Company.</p>

This intimation will also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

We request you to take the above information on record.

Yours sincerely

For Quint Digital Media Limited



**Tarun Belwal**

Company Secretary & Compliance Officer



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Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Intimation of the appointment of new Company Secretary

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

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (the "Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today i.e. January 20, 2021 has approved the appointment Mr. Tarun Belwal (Membership No. A39190), Member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company w.e.f. conclusion of this Board Meeting held on January 20, 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance officer.
Date of appointment/ Cessation (as applicable) & term of appointment	From the conclusion of Board Meeting held on January 20, 2021.  Appointed until office is vacated.
Brief profile	<ul style="list-style-type: none"><li>Mr. Tarun Belwal is an Associate Member of Institute of Company Secretaries of India (ACS-39190), Law and Commerce Graduate, having an experience of more than five years in the field of Corporate and Legal Compliances.</li></ul>

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	<ul style="list-style-type: none"><li>Previously he was associated with "GMR" Group, one of the leading Group in the Infrastructure sector dealing in Airport, Highways and Energy verticals. Prior to GMR, he was part of "GLOBE" Group, one of the leading Group in the Finance sector dealing in Broking Industry.</li></ul>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable.

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We request you to take the above information on record.

Yours sincerely

**For Quint Digital Media Limited**



**Tarun Belwal**

Company Secretary & Compliance Officer

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Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Intimation of the resignation by the Company Secretary

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

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (the "Listing Regulations"), we would like to inform you that Ms. Anukrati Agarwal has resigned from the post of the Company Secretary & Compliance Officer of the Company w.e.f. conclusion of Board Meeting held on January 20, 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ Cessation (as applicable) & term of appointment	From the conclusion of Board Meeting held on January 20, 2021
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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We request you to take the above information on record.

Yours sincerely

**For Quint Digital Media Limited**

  
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**Tarun Belwal**  
Company Secretary & Compliance Officer



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