

November 8, 2024

**BSE Limited** 

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

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Intimation regarding change in Statutory Auditors of the Material Subsidiary

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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), has resigned as the statutory auditors of Quintype Technologies India Limited ("Quintype"), a material subsidiary of the Company, with effect from November 8, 2024. Further the Board of Directors of Quintype in their meeting dated November 8, 2024, approved and recommended to the Members of Quintype, appointment of M/s. S.N. Dhawan & Co LLP, Chartered Accountants (Firm Registration Number: 000050N/N500045) as the statutory auditors of Quintype to fill up the casual vacancy caused due to the resignation of M/s. Walker Chandiok & Co LLP.

Further pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure A**.

A copy of the resignation letter received from M/s Walker Chandiok & Co LLP enclosed herewith and marked as *Annexure B*.

This intimation will also be hosted on the website of the Company i.e. www.quintdigital.in.

We request you to take the above information on record.

Yours sincerely For Quint Digital Limited

Tarun Belwal Company Secretary & Compliance Officer M. No: A39190

Encl: As above

# **QUINT DIGITAL LIMITED**

(formerly known as Quint Digital Media Limited)





### **PARTICULARS OF RESIGNATION OF AUDITORS**

Particulars	Details
Name of material subsidiary of the Company	Quintype Technologies India Limited ("Quintype")
Name of the Auditor	M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the material subsidiary of the Company
Date of appointment/cessation (as applicable) & term of appointment	With effect from November 8, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### PARTICULARS OF APPOINTMENT OF AUDITORS

Particulars	Details
Name of material subsidiary of the Company	Quintype Technologies India Limited ("Quintype")
Name of the Auditor	M/s. S.N. Dhawan & Co LLP, Chartered Accountants (Firm Registration Number: 000050N/N500045)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as the Statutory Auditors of Quintype, material subsidiary of the Company
Date of appointment/cessation (as applicable) & term of appointment	The appointment has been recommended for the approval of the members of Quintype.
Brief profile (in case of appointment)	M/s. S.N. Dhawan & Co LLP was established in 1944 and is one of the largest Chartered Accountant firms in India.  The Firm has in-depth experience in sectors like Media, Manufacturing, Aerospace and Defense, Construction, Infrastructure, Retail, FMCG, Real Estate, IT and ITES and E-Commerce Companies, Power and energy sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology.  M/s. S.N. Dhawan & Co LLP is also registered with the Comptroller and Auditor General of India and Reserve Bank of India for audits of large public sector undertakings & banks.
Disclosure of relationships between directors (in case of appointment of a director)	NA

## **QUINT DIGITAL LIMITED**

(formerly known as Quint Digital Media Limited)

Walker Chandiok & Co LLP

9th floor, A wing, Prestige Polygon, 471 Anna Salai, Mylapore Division, Teynampet, Chennai - 600 035 Tamil Nadu, India

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To,
The Board of Directors
Quintype Technologies India Limited
29, 3rd Floor, HAL Old Airport Rd, opp. Kemp Fort Mall,
Murugeshpalya, Jeevan Bima Nagar,
Bengaluru, Karnataka 560017

#### For the kind attention of Mr. Chirdeep Shetty, Director and CEO

Dear Sir,

This is with reference to our discussions and your electronic communication dated 6 November 2024 requesting us to tender our resignation in order to align the statutory auditors of Quintype Technologies India Limited ('the Company') with the Ultimate Holding Company, Quint Digital Limited effective from the statutory audit of the financial statements of the Company for the financial year ended 31 March 2025 after issuance of Limited Review Report today, dated 08 November 2024 for the quarter and half year ended 30 September 2024. Accordingly, we hereby resign from the office of statutory auditor of the Company.

Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Copy to: Board of Directors, Quintype Technologies India Limited

Yours faithfully,

For Walker Chandiok & Co LLP

**Chartered Accountants** 

Firm's Registration No:001076N/N500013

Praveen Warrier

Partner

Membership No: 214767

Place: Chennai

Date: 08 November 2024

#### Annexure A

### Format of information to be obtained from the Statutory Auditor upon resignation

- 1. Name of the material subsidiary: Quintype Technologies India Limited (material subsidiary)
- 2. Details of the statutory auditor:
  - a. Name: Walker Chandiok & Co LLP
  - b. Address: Prestige Polygon, 9th floor, A wing, 471, Anna Salai, Teynampet, Chennai, Tamil Nadu 600035
  - *c.* Phone number: 044-42940000
  - d. Email: Praveen.Warrier@WalkerChandiok.IN
- 3. Details of association with the material subsidiary:
  - a. Date on which the statutory auditor was appointed: We were appointed as the statutory auditors of the Company for a term of 5 consecutive years, from the conclusion of 8th annual general meeting of the Company held on 28 September 2023.
  - b. Date on which the term of the statutory auditor was scheduled to expire: On the conclusion of the 13th annual general meeting of the Company
  - *c.* Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited review report for the quarter and period ended 30 September 2024 dated 8 November 2024.
- 4. Detailed reasons for resignation: Company wanted to align the auditors with that of the Ultimate Holding Company.
- 5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): None
- 6. In case the information requested by the auditor was not provided, then following shall be disclosed The below points a to d are not applicable as no such case.

Walker Chandiok & Co LLP

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyondthe control of the

management.

b. Whether the lack of information would have significant impact on the financial

statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in

SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported

financial statements/results. If yes, on what basis the previous audit/limited

review reports were issued.

7. Any other facts relevant to the resignation: None

**Declaration** 

1. We hereby confirm that the information given in this letter and its attachments is

correct and complete.

 $2. \ \ \textit{We hereby confirm that there is no other material reason other than those provided}$ 

above for my resignation/resignation of my firm.

Yours faithfully

For Walker Chandiok & Co LLP

**Chartered Accountants** 

Firm's Registration No.: 001076N/N500013

**Praveen Warrier** 

Partner

Membership No.: 214767

Date: 8 November 2024

**Place:** Chennai