



August 14, 2023

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Amendment in Memorandum of Association of the Company

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, 2015 (the “**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, August 14, 2023, *inter-alia* considered and approved:

1. alteration of the Object Clause of the Memorandum of Association (“MOA”) of the Company by adding following sub-clause 8 and 9 in Para A of Clause III of the MOA, subject to the approval of the Members:
 8. *To carry on the business, directly or indirectly through any other entity including but not limited to setting up of Joint Venture, as designers and developers of digital platforms including cloud hosted business platforms and computer application products with the use of an intelligent system designed to generate research reports for specific queries by leveraging the capabilities of advanced language models to provide users with detailed insights, analysis and recommendations and other comprehensive reports comprising text, images, graphs, financials, charts, maps, etc. and to render any kind of services for such platforms and products including implementation, technical and support services and other related services in India or outside India.*
 9. *To establish, directly or indirectly through any other entity including but not limited to setting up of Joint Venture, Information Technology (IT) enabled products and services centers specializing in data mining and intelligent analyses of data and any other customized software including internet and networking applications software, technical support services, internet access in international and domestic markets to carry out software development work and for the purpose to act as representative, advisor, consultant, know-how provider, sponsor, franchiser, licensor, job-worker and to do all other acts and things necessary for the attainment of the objects.*

QUINT DIGITAL MEDIA 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



2. change in name of the Company and consequent amendment to the Memorandum & Articles of Association of the Company.

Keeping in view QDML's new business plan as briefed above, there is a requirement to change the name of the Company in such a manner that it represents the nature of business of the Company. Accordingly, it is proposed to change the name of the Company from "Quint Digital Media Limited" to "Quint Digital Limited" or any such other name as reserved by the concerned Registrar of Companies and alter the Memorandum & Articles of Association of the Company by substituting such new name, subject to the approval of the Members of the Company.

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

3. increase the Authorized Share Capital of the Company from Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs.10 (Rupees Ten only) each to Rs. 80,00,00,000 (Rupees Eighty Crore only) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs.10 (Rupees Ten only) each and amendment to the MOA of the Company, subject to the approval of the Members of the Company.

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

M. No. A39190

Encl: As above

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ADOPTION OF NEW LINE OF BUSINESS

S. No	Particulars	Details
1	Industry or area to which the new line of business belongs to	To enter into the emerging business opportunities in the field of 'Artificial Intelligence' and related IT activities, the object clause of the QDML is required to be expanded. Accordingly, necessary addition in the object clause of MOA will be required.
2	Expected benefits	The Promoters & Directors of the Company, collectively have more than three decades of valuable experience in the media & entertainment space which can be leveraged by the Company to reap benefits for its members.
3	Estimated amount to be invested	The Company proposed to incorporate a JV company with Singularity Ventures Private Limited and the estimated investment towards the same is upto INR 5,00,00,000/- (Indian Rupees Five Crores only) in one or more tranches by each party.

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