



August 12, 2024

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation regarding appointment of the Statutory Auditor 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 wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, August 12, 2024, commenced at 2:00 p.m. and concluded at 4:35 p.m., has inter-alia:

1. Considered and approved appointment of M/s. S.N. Dhawan & Co LLP (Firm Registration Number: 000050N/N500045) as the Statutory Auditors of the Company w.e.f. the conclusion of the Board Meeting held on August 12, 2024, to fill up casual vacancy caused by the resignation of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) until the conclusion of the 39th Annual General Meeting.
2. Considered and recommended to the Members of the Company, appointment of M/s. S.N. Dhawan & Co LLP (Firm Registration Number: 000050N/N500045) as the Statutory Auditors of the Company to hold office from conclusion of 39th Annual General Meeting for a term of 5 (Five) years until the conclusion of 44th Annual General Meeting of the Company.

Pursuant to the 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**.

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 Limited

Tarun Belwal

Company Secretary & Compliance Officer

M. No: A39190

Encl: As above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

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

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

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

PARTICULARS FOR APPOINTMENT OF AUDITORS

| Particulars | M/s. S.N. Dhawan & Co LLP (Firm Registration Number: 000050N/N500045) |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | <ol style="list-style-type: none"> 1. Appointment of M/s. S.N. Dhawan & Co LLP as the Statutory Auditors of the Company to fill up casual vacancy caused by the resignation of M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013). 2. Appointment of M/s. S.N. Dhawan & Co LLP as Statutory Auditors of the Company to hold office from conclusion of 39th Annual General Meeting for a term of 5 (Five) years until the conclusion of 44th Annual General Meeting of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | <ul style="list-style-type: none"> ➤ With effect from the conclusion of the Board Meeting held on August 12, 2024, until the conclusion of the 39th Annual General Meeting. ➤ From conclusion of 39th Annual General Meeting for a term of 5 (Five) years until the conclusion of 44th Annual General Meeting of the Company. |
| Brief profile (in case of appointment) | <p>M/s. S.N. Dhawan & Co LLP was established in 1944 and is one of the largest Chartered Accountant firms in India.</p> <p>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.</p> <p>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.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | NA |

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