



August 12, 2024

**BSE Limited**

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

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Change in Management of the Company

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

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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 12, 2024, commenced at 2:00 p.m. and concluded at 4:35 p.m., *inter-alia* considered and approved appointment of M/s. Sandeep R Sharma & Co., Chartered Accountants, Delhi, (FRN:025491N) as Internal Auditor of the Company for the Financial Year 2024-25.

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](http://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

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## **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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314

**PARTICULARS OF APPOINTMENT AND RESIGNATION OF AUDITORS**

<b>Particulars</b>	<b>M/s Sandeep R Sharma &amp; Co., Chartered Accountants</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Internal Auditors
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	August 12, 2024 (for the Financial Year 2024-2025)
<b>Brief profile (in case of appointment)</b>	<p>M/s Sandeep R Sharma &amp; Co. is Delhi based Chartered Accountants (CA) firm registered with the Institute of Chartered Accountants of India (ICAI) vide Firm Registration No.025491N.</p> <p>M/s Sandeep R Sharma &amp; Co. is a professional firm engaged in the business of Consultation, Taxation, Accounting, Valuation and Auditing services. Firm believe in providing solutions that are innovative, practical as well as cost effective and easy to implement.</p> <p>They have wide industry experienced Team having exposure in Banking, Construction, IT, BPO, Real estate and other Manufacturing concern. Firm is committed to provide quality services to clients and become partner in their future growth by living its core value.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

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