



September 27, 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

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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 Members of the Company at 39<sup>th</sup> Annual General Meeting ("**AGM**") held on Friday, September 27, 2024 commenced at 4:00 p.m. IST and concluded at 4:36 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM), *inter alia*:

1. Considered and approved the 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 Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) until the conclusion of 39<sup>th</sup> AGM.
2. Considered and approved the 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 39<sup>th</sup> AGM for a term of 5 (Five) years until the conclusion of 44<sup>th</sup> AGM.

Based on the Report issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP ("**Scrutinizer**") on September 27, 2024, the abovementioned resolutions have been duly approved by the Members of the Company with requisite majority.

Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, detailed disclosure is enclosed 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 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"> <li>1. Appointment of M/s. S.N. Dhawan &amp; Co LLP as the Statutory Auditors of the Company to fill up casual vacancy caused by the resignation of M/s. Walker Chandiook &amp; Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013).</li> <li>2. Appointment of M/s. S.N. Dhawan &amp; Co LLP as Statutory Auditors of the Company to hold office from conclusion of 39<sup>th</sup> Annual General Meeting for a term of 5 (Five) years until the conclusion of 44<sup>th</sup> Annual General Meeting of the Company.</li> </ol>
Date of appointment/cessation (as applicable) & term of appointment	<ul style="list-style-type: none"> <li>➤ With effect from the conclusion of the Board Meeting held on August 12, 2024, until the conclusion of the 39<sup>th</sup> Annual General Meeting.</li> <li>➤ From conclusion of 39<sup>th</sup> Annual General Meeting for a term of 5 (Five) years until the conclusion of 44<sup>th</sup> Annual General Meeting of the Company.</li> </ul>
Brief profile (in case of appointment)	<p>M/s. S.N. Dhawan &amp; 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 Defence, 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 &amp; 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 &amp; banks.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA

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