



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L12P
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

27-JUNE-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Outcome of Board Meeting held on 27.06.2024
Ref: Scrip Code: 538596

Dear Sir / Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **27.06.2024** at the registered office of the Company situated at 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet, Hyderabad, Telangana, 500008 India wherein the following matters were considered, discussed and approved:

1. The Board considered the recommendation of the Nomination and Remuneration Committee made in their meeting held on the same date and approved the appointment of CS.Deshna Jain as the Company Secretary and Compliance Officer as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The required details as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

Time of commencement of Meeting: 02:00 PM
Conclusion of Meeting: 02.30 PM

This is for your information and record.

Thanking you,

Yours truly,
For Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN:- 02051710





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ANNEXURE-A

Appointment of CS Deshna Jain (A65209) as Company Secretary & Compliance Officer of the Company:

S.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment / cessation (as applicable)	27-06-2024
3	Brief profile (in case of appointment)	CS. Deshna Jain is a Qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India. She is having the experience of more than three years to work in a Listed Company.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

For Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN:- 02051710

