



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 resignation 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**”) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, 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. noted and accepted the resignation of M/s Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), who have tendered their resignation vide their letter dated August 12, 2024, from the position of Statutory Auditors of the Company for the reasons mentioned in the enclosed resignation letter.

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated August 12, 2024.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), for their contribution to the Company with their audit processes and standard of auditing.

Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure A**.

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



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

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Walker ChandioK & Co LLP

Walker ChandioK & Co LLP

21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
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Haryana, India

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To,
The Board of Directors
Quint Digital Limited (formerly known as Quint Digital Media Limited)
403, Prabhat Kiran, 17 Rajendra Place
New Delhi-110008

For the kind attention of Ms. Ritu Kapur, (Managing Director and CEO)

Dear Madam,

We, Walker ChandioK & Co LLP (the "Firm" or "WCC LLP"), were appointed as Statutory Auditor of Quint Digital Limited (formerly known as Quint Digital Media Limited) (the "Company") from the conclusion of 36th annual general meeting till the conclusion of 41th annual general meeting covering financial years 2021-22 to 2025-26.

This is with reference to our discussions and the subsequent electronic communications dated 10 August 2024 on the proposed reduction in fees for the statutory audit of the financial statements as of and for the year ended 31 March 2025 of the Company due to reduction in operations significantly and cost restructuring.

Our discussions did not fructify. We regret to inform you of our inability to continue to be the statutory auditor as it will not be commercially feasible for us to continue to render statutory audit at the stipulated fees as the proposed reduction is not commensurate with the time and effort required for audit and our responsibilities as statutory auditors.

We hereby resign from the office of statutory auditor of the Company. Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Faithfully,

For Walker ChandioK & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013


Nitin Toshniwal

Partner

Membership No.: 507568

Place: Noida

Date: 12 August 2024

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Dehradun, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker ChandioK & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

**Format of information to be obtained from the
Statutory Auditor upon resignation**

1. Name of the listed entity/~~material subsidiary~~: Quint Digital Limited (formerly known as Quint Digital Media Limited)
2. Details of the statutory auditor:
 - a. Name: Walker ChandioK & Co LLP
 - b. Address: 21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram - 122 002, Haryana, India
 - c. Phone number: +91 124 462 8099
 - d. Email: Nitin.Toshniwal@WalkerChandioK.IN
3. Details of association with the listed entity/~~material subsidiary~~:
 - a. Date on which the statutory auditor was appointed: 25 June 2021
 - b. Date on which the term of the statutory auditor was scheduled to expire: From the conclusion of meeting as mentioned at (3a) above till the conclusion of 41th annual general meeting of the Company.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: For quarter ended 30 June 2024 on 12 August 2024
4. Detailed reasons for resignation: The resignation is in light of the reduction in audit fee on account of reduction in business operations and cost restructuring of company. Requested reduction in audit fee will not be feasible to conduct the audit.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): None
6. In case the information requested by the auditor was not provided, then following shall be disclosed – The below points a to d are not applicable .
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to*



- a management-imposed limitation or circumstances beyond the control of the management.*
- b. Whether the lack of information would have significant impact on the financial statements/results.*
- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
- d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*


7. Any other facts relevant to the resignation: None

Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Yours faithfully

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm's Registration No.: 001076N/N500013


Nitin Toshniwal

Partner
Membership No.: 507568

Date: 12 August 2024

Place: Noida

PARTICULARS OF RESIGNATION OF AUDITORS

Particulars	Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	With effect from the conclusion of the Board Meeting held on August 12, 2024.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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