



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

Date: 27.06.2024

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

Re: Intimation for Appointment of Company Secretary and Compliance Officer of the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538596

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Deshna Jain Associated Member of ICSI (Membership No. A65209), is appointed as the Company Secretary & Compliance Officer of the Company in the Meeting of Board of Directors held today i.e. on 27th June, 2024, effective immediately.

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**.

You are requested to take the above information in your records.

Thanking you,

Yours truly,
For Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN:- 02051710



Encl: As stated above



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

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)	Mrs. Deshna Jain is a Qualified Company Secretary 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

