



QTL/SEC /2019-20 /124

January 10, 2020

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB.: Intimation under Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received resignation from Mr. Babu Mohanlal Panchal, Non-Executive Independent Director of the Company with immediate effect as he wished to reduce his commitments. The same will be taken up in the next Board Meeting of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Babu Mohanlal Panchal and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**

(**GOURAV KAPOOR**)
COMPANY SECRETARY



QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : L00000MH1946PLC197474

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.

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Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Tel : +91-240-2320750-51, www.connectzone.in

Date: January 10, 2020

To

**The Board of Directors,
QUADRANT TELEVENTURES LIMITED
Autocars Compound,
Adalat Road, Aurangabad - 431005
Maharashtra**

Subject: Resignation from the Board of Directors of the Company

Dear Sir/Madam,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I wish to reduce my commitments. I would like to thank all the directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you

Yours faithfully



(BABU MOHANLAL PANCHAL)

DIN: 01806193