



October 1, 2020

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** GMLM

**Scrip Code:** 539515

**Subject:** Change in Directors

**Reference:** Disclosure as per 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment/ regularization of Directors at the 35<sup>th</sup> Annual General Meeting held on September 30, 2020

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Dear Sir/ Madam,

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2020 commenced at 5:00 p.m. and concluded at 5:32 pm through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India.

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") read with Part A specified under Schedule III to said LODR and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to enclose the disclosure relating to change in the Directors of the Company.

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.

Thanking You.

Yours Faithfully  
For Quint Digital Media Limited

**Anukrati Agarwal**  
Company Secretary



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**QUINT DIGITAL MEDIA LIMITED**

(Formerly known as Gaurav Mercantiles Limited)

**Registered Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000**

**Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**  
**Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110MH1985PLC176592**



**1. Appointment of Ms. Ritu Kapur as a Whole Time Director and Chief Executive Officer**

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Ms. Ritu Kapur was appointed as Non-Executive Director by way of shareholders' resolution dated September 27, 2019.</p> <p>Based on the recommendation of the Nomination &amp; Remuneration Committee and Audit Committee, the Board of Directors of the Company in their meeting held on August 19, 2020 had approved the appointment of Ms. Ritu Kapur as the Whole Time Director and the Chief Executive Officer of the Company.</p>
Date of appointment & term of appointment	<p>The appointment has been made for a period not exceeding 5 (five) years.</p> <p>The appointment is effective from the conclusion of 35<sup>th</sup> Annual General Meeting held on September 30, 2020.</p>
Brief profile	<p>Ms. Ritu Kapur was the co-founder and CEO of The Quint. She has driven the digital innovation at 'The Quint' from starting the innovation lab, to launching a health vertical – FIT, to driving the fight against misinformation with a fact check initiative - WebQoof.</p> <p>Ms. Ritu Kapur is on the advisory board of Oxford University's Reuters Institute of Journalism, the World Editor's Forum at WAN IFRA and Future News Worldwide. Ritu Kapur has been recognized by Outlook Business as "Woman of Worth 2017 - The Newsmaker".</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>Ms. Ritu Kapur is the spouse of Mr. Raghav Bahl who is the Promoter and Managing Director of the Company and she is not related to any other Director / Key Managerial Personnel.</p> <p>Mr. Mohan Lal Jain, part of the Promoter Group and a Director, is also a director in certain companies owned by Mr. Raghav Bahl and Ms. Ritu Kapur</p>

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Website: www.glmumbai.com, email: cs@glmumbai.com, CIN: L74110MH1985PLC176592**



It may be noted that Ms. Ritu Kapur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## 2. Re-designation of Mr. Raghav Bahl as Managing Director of the Company

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Raghav Bahl was appointed as Whole-Time Director of the Company by way of shareholders' resolution dated September 27, 2019.</p> <p>Based on the recommendation of Nomination &amp; Remuneration Committee and Audit Committee of the Company, Board of Directors in their meeting held on August 19, 2020 had re-designated him as Managing Director of the Company.</p>
Date of appointment & term of appointment	<p>The re-designation has been made for a period of 5 (five) years.</p> <p>The re-designation is effective from the conclusion of 35<sup>th</sup> Annual General Meeting held on September 30, 2020.</p>
Brief profile	<p>Mr. Raghav Bahl is a journalist, entrepreneur, media baron and one of the most respected business leaders of India. He built a highly diversified media conglomerate viz, Network18 Group, which has news operations at its core, and layered with a rich assortment of entertainment and film properties. He did his MBA from the University of Delhi and work as a management consultant for AF Ferguson and American Express Bank.</p> <p>Mr. Raghav Bahl has been felicitated at various national and international forums. In 1994, the World Economic Forum called him a 'Global Leader of Tomorrow' and he won India's 'Sanskriti Award' for Journalism. In 2011, he won the All India Management Association's 'Media Person of the Year' award, as well as the Bombay Management Association's prize for 'Entrepreneur of the Year'. He was also bestowed an honorary degree from Amity University in Uttar Pradesh.</p> <p>In 1993, Mr. Raghav Bahl launched his own television production company, shortly after the Indian government</p>

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Particulars	Disclosure
	privatised the industry as part of its push for economic growth. Today, Network18 is one of India's biggest media conglomerates in India. He also spends more time in the public sphere—advocating right-of-center public policies, and writing books and op-eds.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<p>Mr. Raghav Bahl is the spouse of Ms. Ritu Kapur who is the Whole Time Director and Chief Executive officer of the Company and he is not related to any other Director / Key Managerial Personnel.</p> <p>Mr. Mohan Lal Jain, part of the Promoter Group and a Director, is also a director in certain companies owned by Mr. Raghav Bahl and Ms. Ritu Kapur.</p>

It may be noted that Mr. Raghav Bahl is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours Faithfully  
For Quint Digital Media Limited

Anukrati Agarwal



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