



January 20, 2021

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation of the appointment of Director: Ms. Vandana Malik

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 (the "Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today i.e. January 20, 2021 has approved the appointment of Ms. Vandana Malik (DIN: 00036382) as the Non-Executive Director w.e.f. February 19, 2021 being the date of receipt of shareholders' approval, subject to the approval of the shareholders of the Company.

The disclosure as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Director (subject to approval of the shareholders)
Date of appointment/ Cessation (as applicable) & term of appointment	February 19, 2021 being date of receipt of shareholders' approval. Appointment for a period of 5 (Five) years
Brief profile	<ul style="list-style-type: none">Ms. Vandana Malik holds a bachelor's degree in History from the University of Delhi, India. She has over 20 years of experience in media & related sectors.From the years 1992 to 1994, she worked as Editorial Coordinator for Business India

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@gmlmumbai.com, CIN: L74110DL1985PLC373314

	<p>Télevision and Television Eighteen. She has been working as the Mumbai-bureau chief of TV18 since 1994 and in May 2006, she joined Studio18 as a creative director for the Feature Film production Unit. She was also on the Board of Directors of Network18 Media and Investments Limited, India's leading media conglomerate.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Ms. Vandana Malik is the sister of Mr. Raghav Bahl, Director of the Company.</p>

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 Media Limited



Tarun Belwal

Company Secretary & Compliance Officer



QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@gmimumbai.com, CIN: L74110DL1985PLC373314