



QTL/SEC/2020-21/181

September 1, 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 Mrs. Mitu Mehrotra Goel, Non-Executive Director of the Company with effect from August 28, 2020 due to her personal reasons.

Request you to kindly take the same on record.

Thanking you,

For QUADRANT TELEVENTURES LIMITED


(GOURAV KAPOOR)
COMPANY SECRETARY



QUADRANT TELEVENTURES LIMITED

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