



QTL/SEC/2019-20/115

Dated: DECEMBER 13, 2019

The Secretary,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**SUB.: CHANGE IN NOMINEE DIRECTORSHIP OF THE COMPANY**

**(SCRIP CODE 511116)**

Dear Sir,

With reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through Resolution by Circulation in terms of section 175 of Companies Act 2013, dated December 13, 2019 has taken note of the withdrawal of nomination of Mr. Sanjiv Kumar Sachdev and co-opted Mr. Suneel Babu Gollapalli as Nominee Director of IDBI Bank Limited w.e.f. 29<sup>th</sup> November, 2019, on the basis of intimation received from the Bank.

You are requested to take same on record.

Thanking you,  
For **QUADRANT TELEVENTURES LIMITED**

  
**(SOURAV KAPOOR)**  
COMPANY SECRETARY



**QUADRANT TELEVENTURES LIMITED**  
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