



QTL/Sec/2020-21/199

November 20, 2020

The Secretary  
BSE Limited  
Corporate Relations Department  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

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

Dear Sir,

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through circular resolution dated November 20, 2020 has appointed Mrs. Anushka J. Vagal as an Additional Director of the Company w.e.f. November 20, 2020 to hold office as Non-executive Director of the Company.

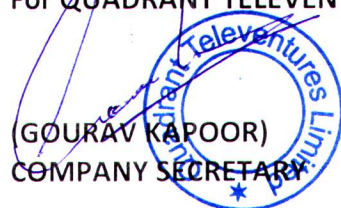
Mrs. Anushka J. Vagal is a graduate by qualification. She has work experience of more than 5 years and she is not related to any of the Directors of the Company.

You are requested to take same on record.

Thanking you

For **QUADRANT TELEVENTURES LIMITED**

(GOURAV KAPOOR)  
COMPANY SECRETARY



**QUADRANT TELEVENTURES LIMITED**

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