



June 26, 2021

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Disclosure as per 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of ratification of Director at the 36th Annual General Meeting held on June 25, 2021

Dear Sir/ Madam,

The 36th Annual General Meeting ("AGM") of the Company held on Friday, June 25, 2021 commenced at 4:00 p.m. and concluded at 4:25 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars").

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

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

QUINT DIGITAL MEDIA LTD.

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@thequint.com, CIN: L74110DL1985PLC373314

Ratification of appointment of Mr. PD Agarwal as an Independent Director

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>In accordance with the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of 75 (Seventy-Five) years unless a special resolution is passed to that effect.</p> <p>Mr. Parshotam Dass Agarwal has attained 74 (Seventy Four) years of age, his appointment for the period beyond March 31, 2021 requires approval from the shareholders through a Special Resolution in terms of Regulation 17(1A) of the Listing Regulations.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on April 14, 2021, had recommended to the members to ratify the appointment of Mr. Parshotam Dass Agarwal as an Independent Director of the Company.</p> <p>The aforementioned ratification has been approved by the members with requisite majority as per the Scrutinizer Report dated June 26, 2021.</p>
Date of appointment & term of appointment	Appointed for a period of 5 (Five) years w.e.f February 26, 2019.
Brief profile	<p>Mr. Parshotam Dass Agarwal holds Bachelor’s degree in Commerce from Ravishankar University, Raipur, Bachelor’s degree in law (LL.B) from University of Delhi, Master’s degree in business administration (MBA) from Faculty of Management Studies, University of Delhi and is Certified Director from Institute of Directors.</p> <p>He has a wide professional experience of about 41 years with the corporates which includes holding position in Textiles Industry for 22 years as President in Birla Group, CEO in Surya Roshni Limited for 7 years, President in</p>

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	Shree Krishna Paper Mills Ltd. for 9 years and as Executive Director in OP Jindal Group.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Director of the Company.

It may be noted that Mr. Parshotam Dass Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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