



April 12, 2024

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation of changes in Senior Management

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, 2015 (the “**Listing Regulations**”), read with Schedule III to the Listing Regulations, we would like to inform you that Ms. Devika Dayal, Chief Revenue Officer of the Company, has resigned from the services of the Company on March 15, 2024, on account of personal commitments. The Company has relieved her from the services w.e.f. closure of business hours of April 12, 2024.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure-A**.

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 Limited

Tarun Belwal

Company Secretary & Compliance Officer

M. No: A39190

Encl: As above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

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

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

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

CHANGES IN SENIOR MANAGEMENT

#	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Devika Dayal resigned from the services of the Company on March 15, 2024, on account of personal commitments. The Company has relieved her from the services w.e.f. closure of business hours of April 12, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Devika Dayal

From: Devika Dayal
Sent: 15 March 2024 18:12
To: Ritu Kapur
Cc: Raghav Bahl
Subject: Notice of Resignation

Importance: High

Dear Ritu,

I am writing to formally tender my resignation from my role as Chief Revenue Officer, effective 15th March, 2024.

I deeply appreciate the opportunities for growth and the collaborative environment that I have had the pleasure of being a part of. These experiences will undoubtedly influence my future endeavours, and I will always regard my time at TQ as a significant chapter in my professional journey.

I will ensure a proper handover to Rolly in the notice period. As discussed, I would request my last working day to be 12th April, 2024.

Thanks a lot, for everything :)

Best,
Devika