



July 16, 2021

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation of the appointment of Ms. Abha Kapoor as an Additional Director (Non-Executive & Independent)

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 (the “**Listing Regulations**”), we would like to inform you that the Board of Directors in their meeting held today i.e. July 16, 2021 has approved the appointment of Ms. Abha Kapoor (DIN: 01277168) as an Additional Director (Non-Executive & Independent) with effect from the conclusion of this meeting, to hold office till the conclusion of ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing General Meeting.

The disclosure as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Independent)
Date of appointment/ Cessation (as applicable) & term of appointment	July 16, 2021 To hold office till the conclusion of the next Annual General Meeting and will be appointed as an Independent Director for five consecutive years, subject to approval of members in the ensuing General Meeting.

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



<p>Brief profile</p>	<p>Ms. Abha Kapoor is the founding partner of K&J Associates, a pioneer and leading executive search firm in the Media, Entertainment and Communication sector. She co-founded the company in 1995 with her business partner Nita Joshi and over the course of over two decades together, they made it a byword in excellence and professionalism in this emerging space.</p> <p>A commerce graduate of Sydenham college with a Masters in Marketing management from NMIMS (Narsee Monjee Institute of Management Studies), Mumbai University.</p> <p>Ms. Abha started her career working for an International bank before moving on as Regional head, West for a financial services Company. Always a peoples person, Ms. Kapoor's informal recommendations for banking and finance personnel during her international travels became well known, prompting her to eventually co found K&J Search Consultants.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not applicable</p>

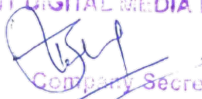
This intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

QUINT DIGITAL MEDIA LTD.



Company Secretary

Tarun Belwal

Company Secretary & Compliance Officer

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