January 20, 2021

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

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Intimation of the resignation by the Company Secretary

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 Ms. Anukrati Agarwal has resigned from the post of the Company Secretary & Compliance Officer of the Company w.e.f. conclusion of Board Meeting held on January 20, 2021.

The details 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	Resignation
Date of appointment/ <u>Cessation</u> (as applicable) & term of appointment	From the conclusion of Board Meeting held on January 20, 2021
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

Tarun Belwal Company Secretary & Compliance Officer

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Piace, Deihi- 110008 Tei: 011 45142374 Corporate Office: Carnousties's Building, Piot No. 1, 9th Floor, &ector 16A, Film City, Noida-201301 Tei: 0120 4751818 Website: www.quintdigitalmedia.com, email: cs@gmimumbal.com, CiN: L74110DL1985PLC373314