



February 19, 2021

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

**Scrip Symbol: QUINT**  
**Scrip Code: 539515**

**Subject: Changes in composition of Board of Directors**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

This is in reference to the intimation dated January 20, 2021 in respect of dispatch of the Notice of the Postal Ballot to the Shareholders of Quint Digital Media Limited (*formerly known as Gaurav Mercantiles Limited*) (the "**Company**") and the subsequent intimation dated January 21, 2021 in respect of publication of said notice in "Financial Express" (English Language) and "Jansatta" (Hindi Newspaper) on January 20, 2021 and intimation dated February 20, 2021 regarding details of voting results of the postal ballot.

Based on the Report issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, Company Secretaries ("Scrutinizer") on February 19, 2021, we would like to inform you that the proposal to appoint Ms. Vandana Malik as the Non-executive Director and re-designation of Ms. Ritu Kapur as Managing Director and Chief Executive Officer of the Company has been approved by the Shareholders of the Company with requisite majority.

Pursuant to the Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure -A** and it shall also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

You are requested 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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## **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](http://www.quintdigitalmedia.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110DL1985PLC373314**

**Appointment / re-designation of Directors and Key Managerial Personnel**

| Particulars  | Ms. Ritu Kapur<br>Managing Director and Chief<br>Executive Officer  | Ms. Vandana Malik<br>Non Executive Director  |
|--|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-designation as Managing Director & Chief Executive Officer   | Appointment as Non Executive Director  |
| Date of appointment/ Cessation (as applicable) & term of appointment         | February 19, 2021 being date of receipt of shareholders' approval<br><br>Appointment for a period of 5 (Five) years   | February 19, 2021 being date of receipt of shareholders' approval  |
| Brief profile  | <ul style="list-style-type: none"> <li>Ritu Kapur is the co-founder and Chief Executive Officer of Quint Digital Media Limited which owns &amp; operates the renowned digital media platform under the brand name "The Quint". She has driven digital innovation beginning from building the innovation lab, like launching a health vertical – FIT, to driving the fight against misinformation with a fact check initiative - WebQoof.</li> <li>Ritu Kapur has also strived to provide multiple platforms for free speech. One such platform is Talking Stalking, where The Quint collaborated with Kamini Jaiswal, Senior Advocate and Dr. Shashi Tharoor, the Member of Parliament to submit a bill in Parliament to make stalking a non-bailable offence. Others include The Quint's multilingual campaign "BOL", and its citizen</li> </ul> | <ul style="list-style-type: none"> <li>Ms. Vandana Malik holds a bachelor's degree in History from the University of Delhi, India. She has over 20 years of experience in media &amp; related sectors.</li> <li>From the years 1992 to 1994, she worked as Editorial Coordinator for Business India Television and Television Eighteen. She has been working as the Mumbai-bureau chief of TV18 since 1994 and in May 2006, she joined Studio18 as a creative director for the Feature Film production Unit. She was also on the Board of Directors of Network18 Media and Investments Limited, India's leading media conglomerate.</li> </ul> |

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|   | journalism initiative "My Report". Ritu feels very strongly about significant gender representation in mainstream journalism – and has been leading the “Me The Change” campaign on The Quint which focusses on the rights and aspirations of young women in India. |  |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | Ms. Ritu Kapur is an existing Director of the Company and spouse of Mr. Raghav Bahl, Director of the Company.   | Ms. Vandana Malik is the sister of Mr. Raghav Bahl, Director of the Company. |

It may be noted that Ms. Ritu Kapur and Ms. Vandana Malik are not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.




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