



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 appointment of new 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 the Board of Directors in their meeting held today i.e. January 20, 2021 has approved the appointment Mr. Tarun Belwal (Membership No. A39190), Member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company w.e.f. conclusion of this 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	Appointment as Company Secretary & Compliance officer.
Date of appointment/ Cessation (as applicable) & term of appointment	From the conclusion of Board Meeting held on January 20, 2021. Appointed until office is vacated.
Brief profile	<ul style="list-style-type: none">Mr. Tarun Belwal is an Associate Member of Institute of Company Secretaries of India (ACS-39190), Law and Commerce Graduate, having an experience of more than five years in the field of Corporate and Legal Compliances.

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@gmimumbai.com, CIN: L74110DL1985PLC373314



	<ul style="list-style-type: none">Previously he was associated with "GMR" Group, one of the leading Group in the Infrastructure sector dealing in Airport, Highways and Energy verticals. Prior to GMR, he was part of "GLOBE" Group, one of the leading Group in the Finance sector dealing in Broking Industry.
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

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