



May 30, 2024

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

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

**Subject:** Change in Management of the Company

**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,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, May 30, 2024, commenced at 4:00 p.m. and concluded at 10:25 p.m., *inter-alia* considered and approved:

1. Re-appointment of M/s. Rashi Sehgal & Associates, as the Secretarial Auditor of the Company and for providing the Annual Secretarial Compliance Certificate for the Financial Year 2024-25.
2. Re-appointment of BDO India LLP, as Internal Auditor of the Company for the Financial Year 2024-25.

Pursuant to the 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](http://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

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## **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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314

**Particulars of Re-appointment of Auditors**

Particulars	Rashi Sehgal & Associates	BDO India LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed as the Secretarial Auditors	Re-appointment as Internal Auditors
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as a Secretarial Auditor of the Company with effect from May 30, 2024, for the Financial Year 2024-25 to conduct Secretarial Audit.	Re-appointed as an Internal Auditor of the Company with effect from May 30, 2024, for the Financial Year 2024-25 to conduct Internal Audit.
Brief profile (in case of appointment)	<p>Rashi Sehgal &amp; Associates (RSA), a firm of Company Secretaries was established in 2010.</p> <p>Ms. Rashi Sehgal is the proprietor of RSA. RSA is catering to the need of the corporate sector by advising and providing compliance services in Corporate Laws and FEMA.</p>	<p>BDO has more than 50 years of experience delivering, accounting, advisory, tax, business services and consulting services.</p> <p>BDO is a leading professional services organisation and are global leaders of the mid-tier, operating in 164 countries &amp; territories.</p> <p>BDO in India offers Assurance, Tax, Advisory Business Services &amp; Outsourcing and Digital Services for both domestic and international clients across a range of industries.</p>

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