



January 4, 2021

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

Scrip Symbol: QUINT
Scrip Code: 539515

Reference: Intimation under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the previous letter dated December 30, 2020 submitted by Quint Digital Media Limited (“Company”) to the BSE Limited.

We have been informed by the Board of Directors of the Company in respect of the ongoing deliberations in relation to the proposal to consider Ms. Ritu Kapur, Chief Executive Officer, for appointment as the Managing Director of the Company.

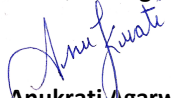
The proposal for appointment of Ms. Ritu Kapur (Co-Founder, Promoter and wife of Mr. Raghav Bahl), as the Managing Director of the Company would be considered by the Board of Directors, including the relevant committees thereof, and shareholders in due course in accordance with the prescribed regulatory procedure.

The above information will also be available on the website of the Company i.e. www.quintdigitalmedia.com.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully
For Quint Digital Media Limited


Anukrati Agarwal
Company Secretary



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@gmlmumbai.com, CIN: L74110DL1985PLC373314