



QTL/Sec/2023-24/168

November 8, 2023

**The Secretary
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

**SUB.: Intimation regarding change of Chief Financial Officer of the Company
(SCRIP CODE 511116)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we wish to inform the Stock Exchange that the Board of Directors of the Company, has in its meeting held on November 8, 2023, inter-alia, taken note of the resignation of Mr. Munish Bansal, Chief Financial Officer (CFO) of the Company w.e.f. November 8, 2023; and approved the appointment of Mr. Anuj Ohri as the Chief Financial Officer of the Company w.e.f. November 8, 2023.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure – A for Appointment of Mr. Anuj Ohri and Annexure – B for Resignation of Mr. Munish Bansal.

You are requested to take same on record.

Thanking you

For QUADRANT TELEVENTURES LIMITED

**(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY**

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab

Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001

www.connectbroadband.in Email: secretarial@infotelconnect.com



Annexure – A

| S.No. | Particulars | Remarks |
|--------------|--|---|
| 1. | Name | Mr. Anuj Ohri |
| 2. | Reason for change viz. a ppointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ cessation applicable) & term of appointment | November 08, 2023 |
| 4. | Brief profile (in case of appointment) | <p>Qualification – Chartered Accountant , B. Com</p> <p>Mr. Anuj Ohri has rich experience of more than 19 years of post-qualification experience in Payable accounting (P2P), Business Planning & Analysis (FP&A), GL analysis and month end reporting (R2R), Revenue Accounting (O2C) & Revenue Assurance Domains (Internal Audit), and Taxation, privilege to work in SAP and Oracle environment.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

QUADRANT TELEVENTURES LIMITED

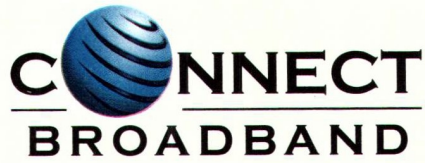
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Annexure – B

| S.No. | Particulars | Remarks |
|--------------|---|-------------------------------------|
| 1. | Name | Mr. Munish Bansal |
| 2. | Reason for change viz. appointment , resignation, removal, death or otherwise | Resignation due to personal reasons |
| 3. | Date of cessation | November 08, 2023 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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